



✓ What this form is for
You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this form is NOT for
You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 of the Companies Act 2006. To do this, please use form SH07.

THURSDAY



A7IRIYZU
A26 15/11/2018 #166
COMPANIES HOUSE

1	Company details
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Company number	0	9	1	2	3	5	1	2
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Company name in full	MOA LIMITED
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→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless specified or indicated by *

2	Date of cancellation
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Date of cancellation	^d 0	^d 8	^m 1	^m 0	^y 2	^y 0	^y 1	^y 8
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3	Shares cancelled
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[illegible]

Notice of cancellation of shares

Statement of capital

Please use a Statement of Capital continuation page if necessary.

page 11
necessary.

Total number of shares	Total aggregate nominal value ^①	Total aggregate amount unpaid ^①
14414	£14.414	£0

● Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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Notice of cancellation of shares

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Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

Class of share

ORDINARY

Prescribed particulars

①

Please see continuation page.

Class of share

ORDINARY B

Prescribed particulars

①

Please see continuation page.

Class of share

Prescribed particulars

①

① Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

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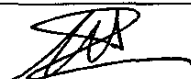
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Notice of cancellation of shares



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Pamela Bird
Company name	Reed Smith LLP
Address	20 Primrose Street
The Broadgate Tower	
Post town	London
County/Region	London
Postcode	E C 2 A 2 R S
Country	United Kingdom
DX	
Telephone	020 3116 3439



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed section 2.
- ☐ You have completed section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the **forms page on the website at www.gov.uk/companieshouse**

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Complete the table below to show the issued share capital.
Complete a separate table for each currency.

[illegible]

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Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	ORDINARY	
Prescribed particulars	<p>ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: -ASSETS OF A VALUE UP TO BUT NOT EXCEEDING THE B ORDINARY SHARE THRESHOLD AMOUNT SHALL BE DIVIDED AMONG THE SHAREHOLDERS HOLDING ORDINARY SHARES AND THE A ORDINARY SHARE PRO RATA AS IF SUCH SHARES CONSTITUTED ONE CLASS ACCORDING TO THE NUMBER OF SUCH ORDINARY SHARES AND A ORDINARY SHARE; AND - IF ANY PROCEEDS REMAIN THE BALANCE SHALL BE DISTRIBUTED TO THE SHAREHOLDERS HOLDING ORDINARY SHARES, THE A ORDINARY SHARE AND THE B ORDINARY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE CLASS) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM. A DIVIDEND MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES OR A ORDINARY SHARE (AS THE CASE MAY BE) ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. SUBJECT TO ARTICLE 44.7, THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE ORDINARY SHARES, THE A ORDINARY SHARE AND THE B ORDINARY SHARES. THE A ORDINARY SHARE SHALL BE ENTITLED TO A DIVIDEND ONLY AS SET OUT IN A SHAREHOLDERS' AGREEMENT RELATING TO THE COMPANY. NO SHARES OTHER THAN THE ORDINARY SHARES AND THE A ORDINARY SHARE SHALL BE ENTITLED TO ANY DIVIDEND BEFORE 1JANUARY2021 BUT AFTER THAT TIME SHALL RECEIVE THE SAME DIVIDEND PER SHARE AS THE ORDINARY SHARES. IN A POLL, EACH SHARE (OF WHATEVER CLASS) CARRIES ONE VOTE EXCEPT FOR B ORDINARY SHARES WHICH DO NOT CARRY ANY VOTES. IS NOT REDEEMABLE.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

SH06 - continuation page

Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) •

Class of share	ORDINARY B
Prescribed particulars	<p>ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: -ASSETS OF A VALUE UP TO BUT NOT EXCEEDING THE B ORDINARY SHARE THRESHOLD AMOUNT SHALL BE DIVIDED AMONG THE SHAREHOLDERS HOLDING ORDINARY SHARES AND THE A ORDINARY SHARE PRO RATA AS IF SUCH SHARES CONSTITUTED ONE CLASS ACCORDING TO THE NUMBER OF SUCH ORDINARY SHARES AND A ORDINARY SHARE; AND - IF ANY PROCEEDS REMAIN THE BALANCE SHALL BE DISTRIBUTED TO THE SHAREHOLDERS HOLDING ORDINARY SHARES, THE A ORDINARY SHARE AND THE B ORDINARY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE CLASS) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM. A DIVIDEND MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES OR A ORDINARY SHARE (AS THE CASE MAY BE) ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. SUBJECT TO ARTICLE 44.7, THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE ORDINARY SHARES, THE A ORDINARY SHARE AND THE B ORDINARY SHARES. THE A ORDINARY SHARE SHALL BE ENTITLED TO A DIVIDEND ONLY AS SET OUT IN A SHAREHOLDERS' AGREEMENT RELATING TO THE COMPANY. NO SHARES OTHER THAN THE ORDINARY SHARES AND THE A ORDINARY SHARE SHALL BE ENTITLED TO ANY DIVIDEND BEFORE 1JANUARY2021 BUT AFTER THAT TIME SHALL RECEIVE THE SAME DIVIDEND PER SHARE AS THE ORDINARY SHARES. IN A POLL, EACH SHARE (OF WHATEVER CLASS) CARRIES ONE VOTE EXCEPT FOR B ORDINARY SHARES WHICH DO NOT CARRY ANY VOTES. IS NOT REDEEMABLE.</p>

• Prescribed particulars of rights attached to shares

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- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
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