

SH06

Notice of cancellation of shares



Companies House

X What this form is NOT
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.



AC8PDYG2

A25

28/07/2023

#77

COMPANIES HOUSE

Company number	0	9	1	4	6	4	7	3
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Company name in full	Saascada Limited
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Please complete in typescript or in
bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of cancellation	<u>d</u> ₂	<u>d</u> ₂	<u>m</u> ₀	<u>m</u> ₆	<u>y</u> ₂	<u>y</u> ₀	<u>y</u> ₂	<u>y</u> ₃
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3	Shares cancelled
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[illegible]

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Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page
Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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Currency table A

GBP	Ordinary	133,572	£1,335.72	
GBP	Deferred	1,156	£11.56	
GBP	Growth	5,054	£50.54	
Totals		139,782	£1,397.82	0

Currency table B

Totals				

Currency table C

Totals				

Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total	139,782	£1,397.82	0

❶ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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5 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

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

Class of share

Deferred

Prescribed particulars
①

NO DEFERRED SHARE SHALL HAVE ANY ENTITLEMENT TO A DIVIDEND OR ANY OTHER RIGHT OR CONSIDERATION. DEFERRED SHARES MAY BE PURCHASED OR REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER(S) WITHOUT OBTAINING THE SANCTION OF THE HOLDER(S).

Class of share

Growth

Prescribed particulars
①

[See continuation page]

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Belinda Wrigley

4D8251497DAD48A

X

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.

This form may be signed by:

Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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**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	Samuel Martin
Company name	Wiggin LLP
Address	Met Building
	22 Percy Street
Post town	London
County/Region	
Postcode	W 1 T 2 B U
Country	United Kingdom
DX	
Telephone	+44 20 7612 9612

**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

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.

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SH06 - continuation page
Notice of cancellation of shares**5****Statement of capital (prescribed particulars of rights
attached to shares) ①**

Class of share	Growth
Prescribed particulars	<p>THE GROWTH SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR REPURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS PRO RATA (AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SHARES HELD BY THEM SAVE THAT THE HOLDER OF A GROWTH SHARE SHALL HAVE NO ENTITLEMENT OTHER THAN TO 0.01% OF ANY DISTRIBUTIONS DUE TO AN ORDINARY SHAREHOLDER PURSUANT TO THIS ARTICLE 27.5 PRIOR TO EACH ORDINARY SHAREHOLDER HAVING RECEIVED AN AMOUNT PURSUANT TO THIS ARTICLE EQUAL TO 99.99% OF THE HURDLE AMOUNT (BEING £20.00 PER SHARE, OR SUCH OTHER HURDLE AMOUNT AS MAY BE DEFINED IN A GROWTH SHARE SUBSCRIPTION AGREEMENT FROM TIME TO TIME) AND THEREAFTER THAT GROWTH SHARE SHALL PARTICIPATE PARI PASSU WITH THE ORDINARY SHARES IN THE DISTRIBUTION. ON A SALE OF THE WHOLE OF THE ISSUED SHARE CAPITAL OF THE COMPANY, THE PROCEEDS OF SUCH SALE ("PROCEEDS OF SALE") SHALL BE DISTRIBUTED ON THE BASIS SET OUT ABOVE. THE GROWTH SHARES SHALL CARRY NO RIGHT TO VOTE ON ANY POLL, WRITTEN RESOLUTION OR SHOW OF HANDS.</p>

**① Prescribed particulars of rights
attached to shares**

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.