In accordance with Section 708 of the Companies Act 2006.

SH06 Notice of cancellation of shares



What this form is for What this form is NOT You may use this form to give notice You cannot use this form of a cancellation of shares by a -. give notice of a cancellati 02/03/2021 shares held by a public co limited company on purchase **COMPANIES HOUSE** under section 663 of the *A9XMICSH* Companies Act 2006. To de 04/02/2021 please use form SH07. COMPANIES HOUSE Company details Filling in this form Company number 9 Please complete in typescript or in bold black capitals. Company name in full SUPERPHARM BOLTON LTD All fields are mandatory unless specified or indicated by * Date of cancellation Date of cancellation Shares cancelled Nominal value of each. Class of shares Number of shares (E.g. Ordinary/Preference etc.) cancelled share **ORDINARY** 20 £1

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4	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, necessary. add pound sterling in 'Currency table A' and Euros in 'Currency table B'.				
Currency	Class of shares	Number of shares	Aggregate nominal value		
Complete a separate able for each currency	E.g. Ordinary/Preference etc.	-	(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, e Including both the nomina value and any share premi	
Currency table A	<u>'</u>				
STERLING	ORDINARY	80	£80		
STERLING	ORDINARY A	1	£1		
£ STERLING	ORDINARY B	1	£1		
	Totals	82	£82	NIL	
urrency table B					
· · · · · · · · · · · · · · · · · · ·			<u> </u>		
· .	Totals				
urrency table C					
		· · · · · · · · · · · · · · · · · · ·			
	Totals				
	iotais	Tatal number	Total aggregate	Total aggregate	
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •	
	Totals (including continuation pages)	82	£82	NIL	
	'	• Pleaselist total aq	gregate values in differen	t currencies separate	

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	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	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 distribution (including on winding	
Class of share	ORDINARY		
Prescribed particulars •	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND ARE NON-REDEEMABLE.		
		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.	
Character ()	<u> </u>	A separate table must be used for each class of share.	
Class of share	ORDINARY A	Continuation pages	
Prescribed particulars •	EACH SHARE HAS NO VOTING RIGHTS, FULL DIVIDEND RIGHTS, NO CAPITAL RIGHTS OR RIGHTS ON WINDING UP AND ARE NON-REDEEMABLE.	Please use a Statement of Capital continuation page if necessary.	
		·	
Class of share	ORDINARY B		
Prescribed particulars •	EACH SHARE HAS NO VOTING RIGHTS, FULL DIVIDEND RIGHTS, NO CAPITAL RIGHTS OR RIGHTS ON WINDING UP AND ARE NON-REDEEMABLE.		
6	Signature		
•	I am signing this form on behalf of the company.	Societas Europaea	
Signature	Signature X	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.	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator , Administrative receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.	