SH06 Notice of cancellation of shares

laserform

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

What this form is NOT You cannot use this form give notice of a cancellar shares held by a public ounder section 663 of the Companies Act 2006. To please use form SH07.

A666QXFN

A11 11/05/2017 COMPANIES HOUSE

#49

1	Company details	
Company number	0 9 5 1 2 7 3 9	Filling in this form Please complete in typescript or in
Company name in full Camira Group Holdings Limited		bold black capitals. All fields are mandatory unless specified or indicated by *
2	Date of cancellation	specified of indicated by
Date of cancellation	0 5 mo 5 y2 y0 y1 y7	

3 Shares cancelled

cancelled	Nominal value of each share
6,482,842	0.01
100	0.01
	 ;

SH06

Notice of cancellation of shares

4	Statement of capital				
	Complete the table(s) below to show the issue the company's share capital immediately folion Complete a separate table for each current complete table for eac	owing the cancellation.		Capital co	se a Statement of ontinuation
	add pound sterling in 'Currency table A' and	Euros in 'Currency table	B'.	necessar	y.
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of sha multiplied by n		Including both the nominal value and any share premiu
Currency table A		1,551,0305			
£	Please refer to contination sheet	16519395			
-	Totals	16519395	<u> </u>	0.00	
Currency table B					·
outeroy tubic b					
	Totals				
Communitation Communitation			<u></u>		<u> </u>
Currency table C					
					
<u>-</u>					
	Totals				
		Total number of shares	Total aggre	gate ue 0	Total aggregate amount unpaid
	Totals (including continuation	16519395	129.	463.50	<u> </u>
	pages) (Please list total agg			
		For example: £100 + €	100 + \$10 et	C.	it currendes separatei
			, , , , , , , , , , , , , , , , , , ,	••	

SH06

Notice of cancellation of shares

	Disease size the properhad portioning of rights attached to show 5	Prescribed particulars of rights
	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,
Class of share	A Ordinary Shares	including rights that arise only in certain circumstances;
Prescribed particulars	Each A Ordinary Share carries one vote. The Ordinary Shares rank equally in all respects and carry the sole right to participate in any distributions, as respects dividends and as respects capital (including on a winding up) and are not redeemable.	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 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.
Class of share	Redeemable B Ordinary Shares	Continuation pages Please use a Statement of Capital
Prescribed particulars	Each Redeemable B Ordinary Share carries one vote. The shares rank equally in all respects and carry the right to participate in any distributions and as respects capital (including on a winding up). They are redeemable.	continuation page if necessary.
Class of share	Please refer to continuation sheet	
Prescribed particulars		
6	Signature	1
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	× marhon ×	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
f	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.

SH06

Notice of cancellation of shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name Bethany Bloor Company name	You may return this form to any Companies House address, however for expediency we advise you to
Squire Patton Boggs (UK) LLP Address 6 Wellington Place	return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House,
o werrington Frace	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Postiown Leeds	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Postcode L S 1 4 A P Country England	
DI D	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Telephone +44 (0113) 284 7000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or
· · · · · · · · · · · · · · · · · · ·	
Please make sure you have remembered the	email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following: The company name and number match the	email enquiries@companieshouse.gov.uk This form is available in an
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.	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the
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	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at
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.	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the
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.	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at
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.	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at
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.	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at
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.	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at
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.	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at
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.	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at
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.	email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at

SH06 - continuation page Notice of cancellation of shares

Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate	E.g. Ordinary/Preference etc.		(£, €, \$, etc)	unpaid, if any (£, €, \$, etc)
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premiur
£	A Ordinary Shares	9397056	93,970.56	
	A Ordinary Shares	200	2.00	
	Redeemable B Ordinary Shares	3970050	3,970.05	
	C Ordinary Shares	2452089	24,520.89	i i de la companya d La companya de la co
	D Ordinary Shares	700000	7,000.00	
	-			
	-			
	Totals	16519395	129,463.50	0

SH06 - continuation page

Notice of cancellation of shares

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

Class of share

C Ordinary Shares

Prescribed particulars | Each C Ordinary Share carries one vote. The shares rank equally in all respects and carry the right to participate in any distributions and as respects capital (including on a winding up). They are not redeemable.

• 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
- 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.

SH06 - continuation page

Notice of cancellation of shares

5	

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

Class of share

D Ordinary Shares

Prescribed particulars

Each D Ordinary Share carries one vote. The D Ordinary Shares do not carry the right to participate in any distributions as respects dividends and as respects capital (including on a winding up). They are not redeemable.

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
- 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.