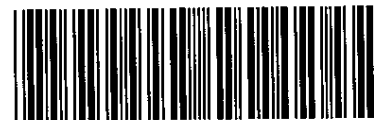


✓ What this form is for
You may use this form to give notice of a cancellation of shares by a limited company on purchase

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.

FRIDAY



A8BZG4DU
A05 16/08/2019 #383
COMPANIES HOUSE

1 Company details

Company number	1	1	1	0	5	6	3	6
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Company name in full	MRO PLUS SOLUTIONS GROUP 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 ^d0 ^d3 ^m0 ^m7 ^y2 ^y0 ^y1 ^y9

3	Shares cancelled
---	------------------

[illegible]

SH06

Notice of cancellation of shares

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, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

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
Currency table A				
£	A ORDINARY SHARES	420059	4,200.59	
£	B ORDINARY SHARES	62573	4,380.11	
£	C ORDINARY SHARES	4941	148.23	
Totals		487573	8,728.93	0.00
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		492537	8778.57	0.00

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SH06

Notice of cancellation of shares

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

A ORDINARY SHARES

Prescribed particulars
①

VOTING: EACH HOLDER OF A ORDINARY SHARES HAS THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL
DIVIDENDS: THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND
RETURN OF CAPITAL: EACH HOLDER OF A ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES.
REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of share

B ORDINARY SHARES

Prescribed particulars
①

VOTING: EACH HOLDER OF B ORDINARY SHARES HAS THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL
DIVIDENDS: THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND
RETURN OF CAPITAL: EACH HOLDER OF B ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES.
REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of share

C ORDINARY SHARES

Prescribed particulars
①

VOTING: THE C ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS
DIVIDENDS: THE C ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND
RETURN OF CAPITAL: EACH HOLDER OF C ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES.
REDEMPTION: THE C ORDINARY SHARES ARE NOT REDEEMABLE.

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.

6

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 ③, 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.

CHFP025

06/16 Version 6.0

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SH06

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 Chelsie Taylor

Company name
Gowling WLG (UK) LLP

Address 4 More London

Riverside

Post town London

County/Region

Postcode S E I 2 A U

Country United Kingdom

DX DX 132076 London Bridge 4

Telephone 03709031000



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

Statement of capital

Complete a separate table for each currency.

Totals	4964	49.64
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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	D ORDINARY SHARES	① Prescribed particulars of rights attached to shares The particulars are: <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>
Prescribed particulars	<p>VOTING: THE D ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE</p> <p>DIVIDENDS: THE D ORDINARY SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DIVIDEND</p> <p>RETURN OF CAPITAL: EACH HOLDER OF D ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES.</p> <p>REDEMPTION: THE D ORDINARY SHARES ARE NOT REDEEMABLE.</p>	

SH06 - continuation page

Notice of cancellation of shares

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

Class of share	DEFERRED SHARES
Prescribed particulars	<p>VOTING: THE DEFERRED SHARES DO NOT CARRY A RIGHT TO VOTE</p> <p>DIVIDENDS: THE DEFERRED SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DIVIDEND</p> <p>RETURN OF CAPITAL: EACH HOLDER OF DEFERRED SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE UP TO AN AGGREGATE MAXIMUM AMOUNT OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES.</p> <p>REDEMPTION: THE DEFERRED SHARES ARE REDEEMABLE.</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.