

In accordance with  
Section 708 of the  
Companies Act 2006.

SH06

## Notice of cancellation of shares



Companies House

**✓ 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 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.  
Please use form SH07.

TUESDAY



A18

\*AAVY8H4A\*

18/01/2022

#302

COMPANIES HOUSE

## 1 Company details

Company number	1	2	0	7	5	3	8	1
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Company name in full	Solo Topco 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	<sup>d</sup> 2	<sup>d</sup> 0	<sup>m</sup> 1	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1
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### 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
<b>Currency table A</b>				
	Please see continuation sheet			
<b>Totals</b>				
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value ❶</b>	<b>Total aggregate amount unpaid ❶</b>
		98,943	9,046.15	0.00

❶ 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

Please see continuation pages

Prescribed particulars  
①

Class of share

Prescribed particulars  
①

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.

**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Lawrence Furlong

F92B550A21A04D6...

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<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

## 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 Lawrence Furlong

Company name Onecom Limited

Address

Onecom House, 4400 Parkway, Whiteley,

Post town Fareham

County/Region Hampshire

Postcode

P

O

1

5

7

F

J

Country

DX

Telephone 07969 265508

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

In accordance with  
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Companies Act 2006.

SH06 - continuation page  
Notice of cancellation of shares

4

## 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 (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
GBP	A ordinary shares	48,119	2,405.95	
GBP	B ordinary shares	4,616	461.60	
GBP	B1 ordinary shares	30,630	3,063	
GBP	C ordinary shares	520	104	
GBP	C1 ordinary shares	401	80.20	
GBP	D ordinary shares	13,652	2,730.40	
GBP	D1 ordinary shares	1,000	200	
GBP	E ordinary shares	5	1	

In accordance with  
Section 708 of the  
Companies Act 2006.

## SH06 - continuation page

### Notice of cancellation of shares

**5**

#### Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	A Ordinary Shares
Prescribed particulars	<p>A ORDINARY SHARES RANK PARI PASSU WITH ALL SHARES IN RELATION TO DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL ALL SHARES HAVE EQUAL VOTING RIGHTS UNLESS AN ENHANCED VOTING RIGHT EVENT (AS DEFINED IN ARTICLE 3.3.2) OCCURS IN WHICH CASE THE HOLDERS OF A ORDINARY SHARES WOULD BE ENTITLED TO 75% OF ALL VOTING RIGHTS BEING CAST. THE SHARES ARE NON-REDEEMABLE.</p>

**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.

In accordance with  
Section 708 of the  
Companies Act 2006.

SH06 - continuation page  
Notice of cancellation of shares

5

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

Class of share	B Ordinary Shares
Prescribed particulars	B ORDINARY SHARES RANK PARI PASSU WITH ALL SHARES IN RELATION TO DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL ALL SHARES HAV E EQUAL VOTING RIGHTS UNLESS AN ENHANCED VOTING RIGHT EVENT (AS DEFINED IN ARTICLE 3.3.2) OCCURS IN WHICH CASE THE HOLDERS OF A ORDINARY SHARES WOULD BE ENTITLED TO 75% OF ALL VOTING RIGHTS BEING CAST THE SHARES ARE NON-REDEEMABLE.

❶ 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  
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In accordance with  
Section 708 of the  
Companies Act 2006.

## SH06 - continuation page

### Notice of cancellation of shares

5

#### Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	B1 Ordinary Shares	<b>① Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	B1 ORDINARY SHARES RANK PARI PASSU WITH ALL SHARES IN RELATION TO DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL. ALL SHARES HAVE EQUAL VOTING RIGHTS UNLESS AN ENHANCED VOTING RIGHT EVENT (AS DEFINED IN ARTICLE 3.3.2) OCCURS IN WHICH CASE THE HOLDERS OF A ORDINARY SHARES WOULD BE ENTITLED TO 75% OF ALL VOTING RIGHTS BEING CAST. THE SHARES ARE NONREDEEMABLE.	



In accordance with  
Section 708 of the  
Companies Act 2006.

## SH06 - continuation page

### Notice of cancellation of shares

5

#### Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	C Ordinary Shares	
Prescribed particulars	<p>C ORDINARY SHARES RANK PARI PASSU WITH AU. SHARES IN RELATION TO DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL ALL SHARES HAVE EQUAL VOTING RIGHTS UNLESS AN ENHANCED VOTING RIGHT EVENT (AS DEFINED IN ARTICLE 33 2) OCCURS IN WHICH CASE THE HOLDERS OF A ORDINARY SHARES WOULD BE ENTITLED TO 75% OF ALL VOTING RIGHTS BEING CAST. THE SHARES ARE NON-REDEEMABLE</p>	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

In accordance with  
Section 708 of the  
Companies Act 2006.

## SH06 - continuation page

### Notice of cancellation of shares

**5**

#### Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	C1 Ordinary Shares	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>C1 ORDINARY SHARES RANK PARI PASSU WITH ALL SHARES IN RELATION TO DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL. ALL SHARES HAVE EQUAL VOTING RIGHTS UNLESS AN ENHANCED VOTING RIGHT EVENT (AS DEFINED IN ARTICLE 3.3.2) OCCURS IN WHICH CASE THE HOLDERS OF A ORDINARY SHARES WOULD BE ENTITLED TO 75% OF ALL VOTING RIGHTS BEING CAST. THE SHARES ARE NONREDEEMABLE</p>	

In accordance with  
Section 708 of the  
Companies Act 2006.

SH06 - continuation page  
Notice of cancellation of shares

5

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

Class of share	D Ordinary Shares
Prescribed particulars	D ORDINARY SHARES RANK PARI PASSU WITH ALL SHARES IN RELATION TO DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL. ALL SHARES HAVE EQUAL VOTING RIGHTS UNLESS AN ENHANCED VOTING RIGHT EVENT (AS DEFINED IN ARTICLE 3.3.2) OCCURS IN WHICH CASE THE HOLDERS OF A ORDINARY SHARES WOULD BE ENTITLED TO 75% OF ALL VOTING RIGHTS BEING CAST. THE SHARES ARE NON-REDEEMABLE.

❶ 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.

In accordance with  
Section 708 of the  
Companies Act 2006.

## SH06 - continuation page

### Notice of cancellation of shares

5

#### Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	D1 Ordinary Shares	<b>① Prescribed particulars of rights attached to shares</b> The particulars are: <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Prescribed particulars	D1 ORDINARY SHARES RANK PARI PASSU WITH ALL SHARES IN RELATION TO DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL. ALL SHARES HAVE EQUAL VOTING RIGHTS UNLESS AN ENHANCED VOTING RIGHT EVENT (AS DEFINED IN ARTICLE 3.3.2) OCCURS IN WHICH CASE THE HOLDERS OF A ORDINARY SHARES WOULD BE ENTITLED TO 75% OF ALL VOTING RIGHTS BEING CAST. THE SHARES ARE NONREDEEMABLE.	

In accordance with  
Section 708 of the  
Companies Act 2006.

SH06 - continuation page  
Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ❶	
Class of share	E Ordinary Shares
Prescribed particulars	<div><p>E ORDINARY SHARES RANK PARI PASSU WITH ALL SHARES IN RELATION TO DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL. ALL SHARES HAVE EQUAL VOTING RIGHTS UNLESS AN ENHANCED VOTING RIGHT EVENT (AS DEFINED IN ARTICLE 3.3.2) OCCURS IN WHICH CASE THE HOLDERS OF A ORDINARY SHARES WOULD BE ENTITLED TO 75% OF ALL VOTING RIGHTS BEING CAST. THE SHARES ARE NON-REDEEMABLE.</p></div> <div><p>❶ Prescribed particulars of rights attached to shares The particulars are:</p><ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul><p>A separate table must be used for each class of share.</p></div>