

## Notice of cancellation of shares

**✓ 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**  
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.



\*AR40V7YI\*

A04

24/05/2022

#34

COMPANIES HOUSE

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## Company details

Company number	1	2	9	4	4	9	1	5
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Company name in full	SOFTWARE2 HOLDINGS LTD
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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 \*

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**Date of cancellation**

Date of cancellation	<sup>d</sup> 0	<sup>d</sup> 8	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 2
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## Shares cancelled

[illegible]

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## Notice of cancellation of shares

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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'.

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>				
£ Sterling	Ordinary	90	90.00	
£ Sterling	A Ordinary	3180	3,180.00	
£ Sterling	B Ordinary	635	635.00	
<b>Totals</b>		3905	3,905.00	0.00
<b>Currency table B</b>				
<b>Totals</b>				0.00
<b>Currency table C</b>				
<b>Totals</b>				0.00
		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
<b>Totals (including continuation pages)</b>		4,437	4019.40	0.00

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

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## Notice of cancellation of shares

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## 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.

**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.

Class of share

Ordinary

Prescribed particulars

1

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES  
(B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND  
(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 14.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY  
(D) THE SHARES ARE NOT TO BE REDEEMED

Class of share

A Ordinary

Prescribed particulars

1

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES  
(B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND  
(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 14.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY  
(D) THE SHARES ARE NOT TO BE REDEEMED

Class of share

B Ordinary

Prescribed particulars

1

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES  
(B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND  
(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 14.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY  
(D) THE SHARES ARE NOT TO BE REDEEMED

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## Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Nick Johnson

4AFF712FE558457...

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.

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## 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 Laurie Dale

Company name Clarion Solicitors Limited

Address Elizabeth House

13-19 Queen Street

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 2 T W

Country

DX

Telephone 0113 247 0622

**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)

## Statement of capital

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	
£ Sterling	C ORDINARY	68	68.00		
£ Sterling	E ORDINARY	337	33.70		
£ Sterling	F ORDINARY	127	12.70		
Totals		532	114.40		0.00

**SH06 - continuation page**  
Notice of cancellation of shares

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

Class of share	C ORDINARY	<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>(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</p> <p>(B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND</p> <p>(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 14.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY</p> <p>(D) THE SHARES ARE NOT TO BE REDEEMED</p>	

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

Class of share	E ORDINARY	<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>(A) NO SHARE IS ENTITLED TO ANY VOTE. (B) NO SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR TO PARTICIPATE IN ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 14.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (D) THE SHARES ARE NOT TO BE REDEEMED</p>	

5.

Class of share	F. ORDINARY
Prescribed particulars	<p>(A) NO SHARE IS ENTITLED TO ANY VOTE.</p> <p>(B) NO SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR TO PARTICIPATE IN ANY OTHER DISTRIBUTION.</p> <p>(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 14.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY</p> <p>(D) THE SHARES ARE NOT TO BE REDEEMED</p>

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.