In accordance with Section 708 of the Companies Act 2006.

SH06

Blaserform

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

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,

S7WX08VT SCT 11/01/2019 COMPANIES HOUSE

#416

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\$7WG67SW 04/01/2019 COMPANIES HOUSE

#225

	please use form SH07.					
1	Company details					
Company number	S C 5 0 8 5 0 6	Filling in this form Please complete in typescript or in				
Company name in full	QUARTZTEC HOLDINGS LIMITED	bold black capitals.				
		All fields are mandatory unless specified or indicated by *				
2	Date of cancellation					
Date of cancellation	00 4 m 2 12 10 1 18					
	Shares cancelled					
	Class of shares (E.g. Ordinary/Preference etc.) Number of shares cancelled Nominal value share	of each				
	A ORDINARY 1859	0.01				

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Notice of cancellation of shares

Complete a separate table for each currency E.g. Ordinary/Preference etc. (£, €, \$, etc) unpaid table for each currency Number of shares issued Includin	
Complete a separate table for each currency E.g. Ordinary/Preference etc. (£, €, \$, etc) Number of shares issued multiplied by nominal value and value an	d, if any (£, €, \$, etc) ng both the nominal
SEE CONTINUATION PAGE Totals	
<u> </u>	
Currency table B	
Currency table C	
Currency able 5	
Totals	
of shares nominal value • amou	aggregate Int unpaid
Totals (including continuation pages)	
Please list total aggregate values in different currer For example: £100 + \$10 etc.	ncies separately

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Notice of cancellation of shares

Statement of capital (prescribed particulars of rights attached to shares) Prescribed particulars of rights Please give the prescribed particulars of rights attached to shares for each class attached to shares of share shown in the share capital tables in Section 4. The particulars are: a. particulars of any voting rights, including rights that arise only in Class of share A ORDINARY certain circumstances; b. particulars of any rights, as Prescribed particulars THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED respects dividends, to participate TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, VOTE in a distribution; AT ALL GENERAL MEETINGS HAVING ONE VOTE ON A SHOW c. particulars of any rights, as respects capital, to participate in a OF HANDS AND ONE POLL VOTE FOR EACH SHARE OF WHICH distribution (including on winding HE/SHE IS THE HOLDER. IN THE EVENT OF A RETURN OF up); and ASSETS THE A SHAREHOLDERS WILL BE ENTITLED TO THE d. whether the shares are to be REMAINDER AFTER ALL OTHER CLASSES HAVE RECEIVED redeemed or are liable to be redeemed at the option of the THEIR SHARE WITH THE REMAINED BEING SPLIT PRO-RATE company or the shareholder. AMONGST THE REMAINING SHAREHOLDERS. A separate table must be used for each class of share. Continuation pages Class of share B ORDINARY Please use a Statement of Capital continuation page if necessary. Prescribed particulars THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, VOTE AT ALL GENERAL MEETINGS HAVING ONE VOTE ON A SHOW OF HANDS AND ONE POLL VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER. IN THE EVENT OF A RETURN OF ASSETS THE B SHAREHOLDERS WILL BE ENTITLED TO THE REMAINDER AFTER ALL OTHER CLASSES HAVE RECEIVED THEIR SHARE WITH THE REMAINED BEING SPLIT PRO-RATE AMONGST THE REMAINING SHAREHOLDERS. Class of share C ORDINARY Prescribed particulars THE HOLDERS OF THE C ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, VOTE AT ALL GENERAL MEETINGS HAVING ONE VOTE ON A SHOW OF HANDS AND ONE POLL VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER. IN THE EVENT OF A RETURN OF ASSETS THE C SHAREHOLDERS WILL BE ENTITLED TO THE REMAINDER AFTER ALL OTHER CLASSES HAVE RECEIVED THEIR SHARE WITH THE REMAINED BEING SPLIT PRO-RATE AMONGST THE REMAINING SHAREHOLDERS. Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf Signature of a Societas Europaea (SE) piease Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director , Secretary, Person authorised , Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager.

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Notice of cancellation of shares

Presenter information	! Important i
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 appear on the pu
visible to searchers of the public record.	Where to see
Company name Wright Johnston & Mackenzie	You may return to address, howeve return it to the ap
Address 302 St Vincent Street	For companies re The Registrar of C Crown Way, Cardi DX 33050 Cardiff.
Post town Glasgow County/Region	For companies re The Registrar of C Fourth floor, Edinb 139 Fountainbridg DX ED235 Edinbu
Postcode G 2 5 R Z Country	or LP - 4 Edinburg
DX GW 129 Glasgow Telephone 0141 248 3434	The Registrar of C Second Floor, The Belfast, Northern I DX 481 N.R. Belfa
Checklist We may return forms completed incorrectly or with information missing.	For further information the website at v
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.	This form is alternative forms page www.gov.uk

nformation

all information on this form will blic record.

end

his form to any Companies House r for expediency we advise you to propriate address below:

egistered in England and Wales:

companies, Companies House, iff, Wales, CF14 3UZ.

egistered in Scotland:

companies, Companies House, ourgh Quay 2, e, Edinburgh, Scotland, EH3 9FF. irgh 1 h 2 (Legal Post).

gistered in Northern Ireland:

ompanies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG. st 1.

ormation

ation, please see the guidance notes www.gov.uk/companieshouse or ompanieshouse.gov.uk

available in an ormat. Please visit the on the website at /companieshouse

In accordance with Section 708 of the Companies Act 2006.

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Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any $(\mathfrak{L}, \mathfrak{L}, \mathfrak{s}, \mathfrak{stc})$
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premiun
GBP	A ORDINARY	23241	232.41	
GBP	B ORDINARY	10000	100.00	
GBP	C ORDINARY	4900	49.00	
GBP	D ORDINARY	60000	600.00	
			<u> </u>	
,		otals 98141	981.41	0

In accordance with Section 708 of the Companies Act 2006.

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

Class of share

D ORDINARY

Prescribed particulars

THE HOLDERS OF THE D ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, VOTE AT ALL GENERAL MEETINGS HAVING ONE VOTE ON A SHOW OF HANDS AND ONE POLL VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER. IN THE EVENT OF A RETURN OF ASSETS THE D SHAREHOLDERS WILL BE ENTITLED TO THE REMAINDER AFTER ALL OTHER CLASSES HAVE RECEIVED THEIR SHARE WITH THE REMAINED BEING SPLIT PRO-RATE AMONGST THE REMAINING SHAREHOLDERS.

Prescribed particulars of rights attached to shares

The particulars are:

- 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;
- 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.