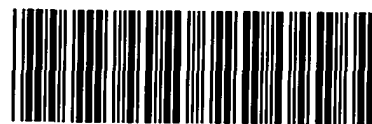


SH06

Companies House

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



ACIF7Z2Z

A23 15/12/2023 #60

COMPANIES HOUSE

A19 30/11/2023 #174
COMPANIES HOUSE

Company number	0	5	3	2	2	2	3	3
----------------	---	---	---	---	---	---	---	---

Company name in full	Click4Assistance Ltd
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Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of cancellation

^d 0	^d 2
----------------	----------------

^m 1	^m 1
----------------	----------------

^y 2	^y 0	^y 2	^y 3
----------------	----------------	----------------	----------------

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
--	-------------------------------	--------------------------------

[illegible]

7

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'.

Continuation page
Please use a Statement of Capital
continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)	Number of shares issued multiplied by nominal value including both the nominal value and any share premium
----------	-----------------	------------------	---	---	--

Currency table A

GBP	Ordinary	89	£89.00	
Totals		89	£89.00	£0.00

Currency table B

			Totals		

Currency table C

			Totals		

Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Grand total
Total number of shares	89	89
Total aggregate nominal value	£100 + €100 + \$10 separately. For example: Show different currencies	£89.00
Total aggregate amount unpaid ¹ Show different currencies separately. For example: £100 + €100 + \$10	£0.00	£0.00

① Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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

Ordinary

Prescribed particulars

①

THE ORDINARY SHARES CARRY EQUAL RIGHTS FOR VOTING RIGHTS, TO DIVIDENDS AND RIGHTS ON WINDING UP AND DISTRIBUTION.

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

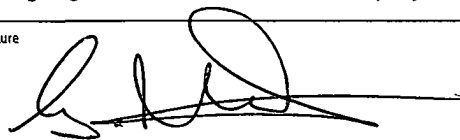
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director^②, Secretary, Person authorised^②, 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.