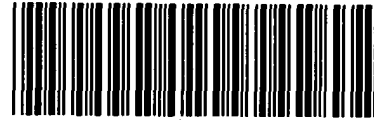


Notice of cancellation of shares



X What this form is for
You cannot use this form to
give notice of a call for
shares held by a person
under section 663 of the
Companies Act 2006.
Please use form SH100.

FRIDAY



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A08

05/04/2024

#119

COMPANIES HOUSE

1

Company number	0	5	7	3	2	5	0	1
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Company name in full	TACTICAL MOVES 2006 LIMITED
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2

Date of cancellation

^d 1	^d 8
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^m 0	^m 3
----------------	----------------

^y 2	^m 0	^y 2	^y 4
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3

[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'.

Continuation page
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				
STERLING	ORDINARY A SHARES	189	£189.00	
STERLING	ORDINARY B SHARES	54	£54.00	
STERLING	ORDINARY D SHARES	30	£30.00	
Totals		273	£273.00	NIL

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.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total		273	£273.00	NIL

❶ 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

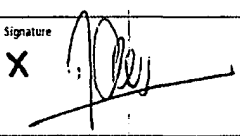
5

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 A shares	
Prescribed particulars ①	The shares carry voting and capital rights (including on a winding up), ranking pari passu with all other classes of share. The shares carry income rights. The profits of the Company resolved to be divided amongst the members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such rates as the directors shall determine or the Company in General Meeting shall determine so that any dividend may be declared on the respective classes of shares. Any dividend may be paid on one or several classes of shares to the exclusion of any class or classes and may pay dividends at different rates on the respective classes.	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <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> <p>Continuation pages Please use a Statement of Capital continuation page if necessary.</p>
Class of share	Ordinary B shares	
Prescribed particulars ①	The shares carry voting and capital rights (including on a winding up), ranking pari passu with all other classes of share. The shares carry income rights. The profits of the Company resolved to be divided amongst the members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such rates as the directors shall determine or the Company in General Meeting shall determine so that any dividend may be declared on the respective classes of shares. Any dividend may be paid on one or several classes of shares to the exclusion of any class or classes and may pay dividends at different rates on the respective classes.	
Class of share	Ordinary D shares	
Prescribed particulars ①	The shares carry voting and capital rights (including on a winding up), ranking pari passu with all other classes of share. The shares carry income rights. The profits of the Company resolved to be divided amongst the members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such rates as the directors shall determine or the Company in General Meeting shall determine so that any dividend may be declared on the respective classes of shares. Any dividend may be paid on one or several classes of shares to the exclusion of any class or classes and may pay dividends at different rates on the respective classes.	

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Signature

	I am signing this form on behalf of the company.	
Signature	<p>Signature  DAMIAN LEES</p> <p>This form may be signed by: Director², Secretary, Person authorised³, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	<p>② Societas Europaea</p> <p>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.</p> <p>③ Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006.</p>

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	I S Blackwood
Company name	Blackwood Fletcher & Co.
Address	9 St George's Yard
Post town	Farnham
County/Region	Surrey
Postcode	G U 9 7 L W
Country	
DX	
Telephone	01252 711155

**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

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