

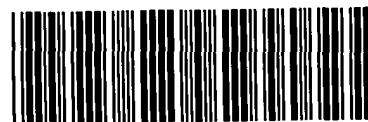
## Notice of cancellation of shares



## Companies House

**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 so,  
please use form SH07.

SATURDAY



\*ACG3KMH7\*

A12

11/11/2023

**#34**

COMPANIES HOUSE

Company number	0	6	2	6	2	4	8	4
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Company name in full	ICDP 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 \***

Date of cancellation	<sup>d</sup> 0	<sup>d</sup> 9	<sup>m</sup> 1	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 3
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### 3 Shares cancelled

[illegible]

## SH06

## Notice of cancellation of shares

4 Statement of capital				
<p>Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.</p> <p>Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.</p>				<p><b>Continuation page</b> Please use a Statement of Capital continuation page if necessary.</p>
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
<b>Currency table A</b>				
£	'A' Ordinary	188	£1.88	
<b>Totals</b>		188	£1.88	nil
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Total issued share capital table</b>				
Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		<b>Total number of shares</b>	<b>Total aggregate nominal value</b> Show different currencies separately. For example: £100 + €100 + \$10	<b>Total aggregate amount unpaid ❶</b> Show different currencies separately. For example: £100 + €100 + \$10
<b>Grand total</b>		188	£1.88	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.

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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.

Class of share	'A' Ordinary
Prescribed particulars ①	<ul style="list-style-type: none"> <li>- The right to attend and vote and speak at any general meeting of the company and to receive notice thereof</li> <li>- The right to receive the whole of such dividends and other distributions as are resolved to be distributed out of the profits of the company available for distribution to the holders of the 'A' ordinary shares, in proportion to the amount paid up thereon (excluding any premium paid on subscription)</li> <li>- In the event of a winding-up or other return of capital, the right to participate in the assets of the company available for distribution amongst the members in proportion to the amount paid up thereon (excluding any premium paid on subscription)</li> <li>- The 'A' Ordinary shares are not redeemable</li> </ul>
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

**① Prescribed particulars of rights attached to shares**

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.

**Continuation pages**

Please use a Statement of Capital continuation page if necessary.

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**③ 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.

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	Carol Clements
Company name	ICDP Ltd.
Address	Central Boulevard
Blythe Valley Business Park	
Post town	Solihull
County/Region	West Midlands
Postcode	B 9 0 8 A G
Country	UK
DX	
Telephone	07539 152 803



**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](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)

## 4

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)	Number of shares issued multiplied by nominal value including both the nominal value and any share premium unpaid, if any (£, €, \$, etc)	Complete a separate table for each currency
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[illegible]

# SH06 - continuation page

## Notice of cancellation of shares

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

Class of share		
Prescribed particulars		<p>① Prescribed particulars of rights attached to shares</p> <p>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>