


# SH02

## Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

**What this form is for**  
You may use this form to give  
notice of consolidation,  
sub-division, redemption of  
shares or re-conversion of stock  
into shares.

**What this form is NOT for**  
You cannot use this form to  
give notice of a conversion of stock  
into stock.

THURSDAY



\*AD482JGH\*  
A7 30/05/2024 #217  
COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of resolution

Date of resolution

### 3 Consolidation

Please show the amendments to each class of share.

Class of shares (E.g. Ordinary/Preference etc.)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

### 4 Sub-division

Please show the amendments to each class of share.

Class of shares (E.g. Ordinary/Preference etc.)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share
<b>A Ordinary</b>	98	1.00	980	0.10
<b>B Ordinary</b>	2	1.00	20	0.10
<b>C Ordinary</b>	6	1.00	60	0.10

### 5 Redemption

Please show the class number and nominal value of shares that have been  
redeemed. Only redeemable shares can be redeemed.

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

# SH02

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### 6 Re-conversion

Please show the class number and nominal value of shares following re-conversion from stock.

#### New share structure

Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share

### 7 Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form.

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>				
GBP	A Ordinary	980	98.00	0.00
GBP	B Ordinary	20	2.00	0.00
GBP	C Ordinary	60	6.00	0.00
<b>Totals</b>		1060	106.00	0.00

<b>Currency table B</b>				
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid
<b>Totals</b>				

<b>Currency table C</b>				
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid
<b>Totals</b>				

	Total number of shares	Total aggregate nominal value <sup>①</sup>	Total aggregate amount unpaid <sup>①</sup>
<b>Totals (including continuation pages)</b>	1060	106.00	0.00

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

SH02

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**8 Statement of capital (prescribed particulars of rights attached to shares) <sup>1</sup>**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7.

Class of share **A Ordinary**

Prescribed particulars <sup>1</sup>  
The A Ordinary Shares shall have full voting rights, rights to dividends and rights to participate in the winding up/sale of the company.

Class of share **B Ordinary**

Prescribed particulars <sup>1</sup>  
The B Ordinary Shares shall have full voting rights, rights to dividends and rights to participate in the winding up/sale of the company.

Class of share **C Ordinary**

Prescribed particulars <sup>1</sup>  
The C Ordinary Shares shall have full voting rights, rights to dividends and rights to participate in the winding up/sale of the company.

- <sup>1</sup> 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.

Please use a Statement of capital continuation page if necessary.

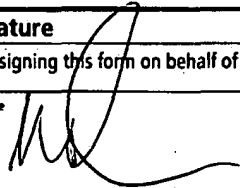
**9 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

<sup>1</sup> 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.

<sup>1</sup> Person authorised  
Under either section 270 or 274 of the Companies Act 2006.

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## 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 Mrs Lesley A Prutton

Company name UHY Hacker Young

Address PO BOX 501

The Nexus Building

Broadway

Post town Letchworth Garden City

County/Region Herts

Postcode 

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Country England

DX

Telephone 01462 687333

## 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 entered the date of resolution in Section 2.
- Where applicable, you have completed Section 3, 4, 5 or 6.
- You have completed 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)