

# 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  
notice of a conversion of sha  
stock

SATURDAY



A16 \*A643FPNE\* 123  
04/12/2010  
COMPANIES HOUSE

### 1 Company details

Company number 2 8 5 8 0 4 5  
Company name in full HARRISON COWLEY 222 LIMITED

→ 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 d 1 d 8 m 1 m 1 y 2 y 0 y 1 y 0

### 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
Deferred Shares	184	1 00	18,400	0 01
Ordinary Shares	80	0 12	960	0 01

### 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

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### 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

### Statement of capital

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form

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### Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each share classes held in pound sterling  
If all your issued capital is in sterling, only complete Section 7 and then go to Section 10

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Deferred Shares	0 01		18400	£ 184 00
Ordinary Shares	0 01		960	£ 9 60
				£
				£
<b>Totals</b>			19360	£ 193 60

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### Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary / Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
<b>Totals</b>				

① Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

**Continuation pages**  
Please use a Statement of Capital continuation page if necessary

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## Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	<b>1 Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares		
Total aggregate nominal value <b>1</b>		

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## Statement of capital (Prescribed particulars of rights attached to shares) **2**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 7 and Section 8</b>	<b>2 Prescribed particulars of rights attached to shares</b> 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 and any terms or conditions relating to redemption of these shares  A separate table must be used for each class of share  Please use a Statement of capital continuation page if necessary
Class of share	Deferred Shares	
Prescribed particulars	(i) On a vote on a written resolution, each holder of shares has one vote in respect of each share held by him On a vote on a resolution on a show of hands at a meeting, each holder of shares present in person or by proxy has one vote On a vote on a resolution on a poll taken at a meeting, each holder of shares present in person or by proxy has one vote in respect of every share held by him  [See continuation page]	
Class of share	Ordinary Shares	
Prescribed particulars	(i) On a vote on a written resolution, each holder of shares has one vote in respect of each share held by him On a vote on a resolution on a show of hands at a meeting, each holder of shares present in person or by proxy has one vote On a vote on a resolution on a poll taken at a meeting, each holder of shares present in person or by proxy has one vote in respect of every share held by him  [See continuation page]	
Class of share		
Prescribed particulars		


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Class of share		<p><b>1 Prescribed particulars of rights attached to shares</b>  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 and any terms or conditions relating to redemption of these shares</li> </ul> <p>A separate table must be used for each class of share</p> <p>Please use a Statement of capital continuation page if necessary</p>
Prescribed particulars		
Class of share		
Prescribed particulars		

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## Signature

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

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## SH02 - continuation page

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

Class of share	Ordinary Shares	① Prescribed particulars of rights attached to shares
Prescribed particulars	<p>(ii) The shares have no preferred rights as respect to dividends. All dividends on the shares shall be declared and paid according to the amounts paid up on the shares in which the dividend is paid. All dividends shall be apportioned and paid proportionately to the amounts paid up on the shares during any portion or portions of the period in respect of which the dividend is paid, but, if any share is issued on terms providing that it shall rank as for dividend as from a particular date, that share shall rank for dividend accordingly. Such declaration and payment of dividends is subject to the rights attaching to other classes of share capital in the Company. At the date of this statement no other classes of shares were in issue and all issued shares are fully paid-up.</p> <p>(iii) The shares have no preferred rights as respect to capital whether on a winding up or otherwise. If the directors of the Company resolve to capitalise any sum it shall be apportioned to the holders of shares (who would have been entitled to it if it were distributed by way of dividend and in the same proportions) and the directors shall apply such sum on their behalf towards paying up the amount, if any, for the time being unpaid on the shares held by them, or in paying up in full unissued shares or debentures in the Company of a nominal amount equal to that sum, and allot the shares or debentures credited as fully paid to holders of shares or as they may direct, in those proportions, or partly one way and partly in the other, but the profits which are not available for distribution may only be applied in paying up such unissued shares to be allotted to holders of shares credited as fully paid.</p> <p>(iv) On a winding up the liquidator may, with the sanction of a special resolution of the Company and any other sanction required by the Companies Act 2006, divide amongst the holders of the shares in specie the whole or any part of the assets of the Company and may, for that purpose, value the assets and determine how the division shall be carried out as between the holders of the shares or, if applicable, between the holders of different classes of share capital in the Company. The liquidator may, with the like sanction, vest the whole or any part of the assets of the Company in trustees upon such trusts for the benefit of the holders of the shares as he with the like sanction determines, but no holder of a share shall be compelled to accept any asset upon which there is a liability.</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 and any terms or conditions relating to redemption of these shares.</li> </ul> <p>A separate table must be used for each class of share.</p>

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