





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 f

You cannot use this form notice of a conversion of into stock.



03/09/2019 **COMPANIES HOUSE**

1	Con	npany	detail	S								
Company number	mber 0 3 0				0 2 3 8					Filling in this form Please complete in typescript or in bold		
Company name in full	SUN MARK LIMITED									black capitals.		
									All fields a specified	All fields are mandatory unless specified or indicated by *		
2	Date	of res	oluti	on					<u>, </u>			
Date of resolution	i ₃ 2) m	- >	y y 0	y y 9					
3	Consolidation											
	Please show the amendments to each class of share.											
	1			Pr	Previous share structure			New share	New share structure			
Class of shares (E.g. Ordinary/Preference e	etc.)			Nu	Number of issued shares		Nominal value of each share	Number of	issued shares	Nominal value of each share		
				- -			Pias .]		
				- <u> </u> -								
				-i-								
4	Şub	-divisi	on				ı			I		
	Plea	se shov	the ar	nendn	nents	to each class	s of share.					
I				Pr	Previous share structure			New share	New share structure			
Class of shares (E.g. Ordinary/Preference e	tc.)			Nu	mber of	issued shares	Nominal value of each share	Number of	issued shares	Nominal value of each		
I	,						State]		share		
ORDINARY		···		_		170,0		E1	1,700,000			
ORDINARY						170,0		E1	1,700,000			
ORDINARY						170,0		E1	1,700,000			
ORDINARY 5		emptic	on			170,0		21	1,700,000			
ORDINARY 5	Red	se show	the cl				value of shares that have		1,700,000			
ORDINARY Class of shares (E.g. Ordinary/Preference e	Red Plea	se show	the cl	deem	able s	and nominal	value of shares that have		1,700,000			
5 Class of shares	Red Plea	se show	the cl	deem	able s	and nominal	value of shares that have redeemed. Nominal value of each		1,700,000			
5 Class of shares	Red Plea	se show	the cl	deem	able s	and nominal	value of shares that have redeemed. Nominal value of each		1,700,000			

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6	Re-conversion Re-conversion								
	Please show the class number and nominal va	-							
	New share structure								
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value o	f each					
7	Statement of capital		_						
	Complete the table(s) below to show the issued the company's issued capital following the char	e a Statement of itinuation cessary.							
	Complete a separate table for each currency add pound sterling in 'Currency table A' and Eu			page ii iie	oessaly.				
Currency	Class of shares	Number of shares	Aggregate nom (£, €, \$, etc)	inal value	Total aggregate amount unpaid, if any (£, €, \$, etc)				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by nor		Including both the nominal value and any share premium				
£	ORDINARY	1,700,000		 170,000					
			<u> </u>						
	Totals	1700000		170000	0				
									
	Totals	,	<u> </u>						
				_	<u></u>				
					i				
- -									
					<u></u>				
	Totals	Total	Total accus		Total				
		Total number of shares	Total aggre nominal va		Total aggregate amount unpaid 1				
	Totals (including continuation pages)	1700000		170000	0				
		Please list total agg For example: £100 +			currencies separately.				

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8	Statement of capital (prescribed particulars of rights attached to sh	nares) 1
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	a particulars of any voting rights, including rights that arise only in
Prescribed particulars 1	FULL VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES	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.
Class of share		A separate table must be used for each class of share.
Prescribed particulars 1		Please use a Statement of capital continuation page if necessary.
Class of share		
Prescribed particulars 1		
9	Signature	
Signature	This form may be signed by: Director 2, Secretary, Person authorised 3 Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.

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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 REF: 69765.0006
Company name Veale Wasbrough Vizards LLP
Address 45 CLARENDON ROAD
₩₩°FORD
WATE ORD County/Region
Postcode W D 1 7 1 S Z Country
DX DX 4514 WATFORD
Telephone 01923 919300
Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

information held on the public Register.
You have entered the date of resolution in

☐ You have completed the Statement of capital.

The company name and number match the

Where applicable, you have completed Section 3, 4,

following:

Section 2.

You have signed the form.

Presenter information

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 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