

# 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

SATURDAY



\*A2AL5X62\*  
A32 15/06/2013 #270  
COMPANIES HOUSE

### 1 Company details

Company number 03907297

Company name in full Low Cost Vehicle Rental Ltd

→ **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 17/05/2013

### 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
Ordinary	471813423335	0 00001	471812	10 00
Deferred	49743792	0 99	0	0 00

### 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

### 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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<b>6 Re-conversion</b>			
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

## Statment 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

<b>7 Statement of capital (Share capital in pound sterling (£))</b>				
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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Ordinary	10 8094	0 00	471,812	£ 4,718,120
				£
				£
				£
<b>Totals</b>			471,812	£ 4,718,120

<b>8 Statement of capital (Share capital in other currencies)</b>				
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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value
<b>Totals</b>				

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

❶ Including both the nominal value and any share premium

❷ Total number of issued shares in this class

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

### 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.	<p>① Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.</p>
Total number of shares	471812	
Total aggregate nominal value ①	4,718,120	

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

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 7 and Section 8.	<p>① Prescribed particulars of rights attached to shares 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>
Class of share	Ordinary	
Prescribed particulars	<ul style="list-style-type: none"> <li>o Pre-emption rights on new share issuance</li> <li>o Drag-along of minority shareholders if sale agreed by majority and substantial shareholders</li> <li>o Tag-along rights for minority shareholders if majority agrees a sale</li> <li>o Transfer pre-emption rights for existing shareholders</li> </ul>	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

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Class of share		<p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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.</p> <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		

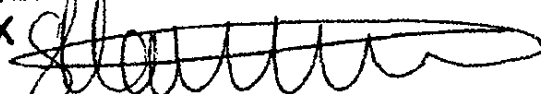
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## Signature

I am signing this form on behalf of the company.

Signature

Signature

X  7/Jun 13 X

This form may be signed by  
Director <sup>®</sup>, Secretary, Person authorised <sup>®</sup>, 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.