

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ]

3998892

Name of company

\* BE-AT-ONE LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 22 MAY 2000 the nominal capital of the company has been

increased by £ 3000 beyond the registered capital of £ 1000.

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows :

THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE INCREASED  
FROM £1000 TO £4000 BY THE CREATION OF AN ADDITIONAL  
3000 ORDINARY SHARES OF £1 EACH SUBJECT TO TO THE RIGHTS  
AND OBLIGATIONS SET OUT IN THE NEW ARTICLES OF ASSOCIATION  
ADOPTED ON 22 MAY 2000.

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

DIRECTOR

Date

24/7/00

Presenter's name address and  
reference (if any) :

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London  
EC4Y 0DX

Ref: PSBJcc

For official Use  
General Section

Post room



## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB