Don't staple this form

SH02

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

Companies House

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

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

TUESDAY

A89CWT2J
A14 09/07/2019 #286
COMPANIES HOUSE

1 Company details

Company number	0 4 2 2 8 0 2 5
Company name in full	Easymatics Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless

2 Date of resolution

Date of resolution	3 1 0 8 2 0 1 8

3 Consolidation

	Previous share structure		New share structure	
Class of shares (E.g. Ordinary/Preference etc.)	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.)	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share
Ordinary	3	1	6	0.50

5 Redemption

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

(E.g. Ordinary/Preference etc.)		share

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

Value of stock	New share structure		
	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.

Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, $, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	6	£3.00	
	Totals	6	£3.00	£0.00
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	6	£3.00	£0.00

❶ Please give total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

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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	Ordinary
❶	non redeemable
Class of share	
Prescribed particulars ❶	
Class of share	
Prescribed particulars ❶	

❶ 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 shares are liable 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 continuation page if necessary.

I am signing this form on behalf of the company.

Signature

Signature

X X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.

❷ 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.

❸ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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

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.

Company name	Mike Phipps
Address	213 Abbey Rd
Post town	Barrow in Furness
County/Region	Cumbria
	LA14 5JY
Country	
DX	
Telephone	01229 823729

Checklist

We may return forms completed incorrectly or with information missing.

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
- ☐ You have completed the statement of capital.
- ☐ You have signed the form.

Please note that all information on this form will appear on the public record.

Where to send

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,

DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,

DX 535455 Edinburgh 7
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

DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes

email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the

www.gov.uk/companieshouse

Section 619, 621 & 689 of the Companies Act 2006.

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

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate	**Class of shares** E.g. Ordinary/Preference etc	**Number of shares**	**Aggregate nominal value** (£, €, $, etc) multiplied by nominal value	**Total aggregate amount unpaid, if any** (£, €, $, etc) value and any share premium

Section 619, 621 & 689 of the Companies Act 2006.

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

Class of share		❶ **Prescribed particulars of rights attached to shares** The particulars are: a. particulars of any voting rights, including rights that arise only in
Prescribed particulars		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
		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.