

SH02

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

Oyez

☒ **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 shares into
stock.

TUESDAY



A17

"A52AYTY0"

08/03/2016

#268

COMPANIES HOUSE

1 Company details

Company number 0 4 3 2 5 6 3 3

Company name in full Instrumental Limited

Filing 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 0 6 0 1 2 0 1 6

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
C Ordinary Shares	22,707	£1 00	22707	£0 10
			227070	£0 09

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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6 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

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

7 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
Ordinary	£2 90	£0 00	151,563	£ 15156 30
Ordinary	£2 83	£0 00	2012	£ 201 20
Ordinary	£6 58	£0 00	22707	£ 2270 70
Deferred	£0 09	£0 00	247,190	£ 22247 10
Totals			423472	£ 39875 30

8 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
Totals				

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
Totals				

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