

# 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

[ ] [ ] [ ] [ ] [ ] [ ]

4899818

Name of company

\*APPLESHAW GROUP LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8 September 2004 the nominal capital of the company has been

increased by £ 1,500 beyond the registered capital of £ 1,000.

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 rights, subject to the restrictions set out in the Company's articles of  
association adopted on 8 September 2004.

†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

*[Signature]*

Designation † Secretary

Date

*9/9/04*

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

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD  
CGS/2538032

For official Use  
General Section

Post room



LD2  
COMPANIES HOUSE

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0456  
09/09/04