

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

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4948628

Name of company

\* insert full name  
of company

\* BLACKTON CONSTRUCTION LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1 DECEMBER 2007 the nominal capital of the company has been  
increased by £ 1000 beyond the registered capital of £ 1000

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

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

AS PER THE ATTACHED COPY OF THE SPECIAL RESOLUTION

Please tick here if  
continued overleaf

☐

‡ Insert

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

Signed



Designation ‡ COY SEC.

Date 21/11/07

Presenter's name address and  
reference (if any)

FLANNAGANS  
CHARTERED ACCOUNTANTS  
HARTLEPOOL  
TS25 2BW

For official Use  
General Section

SATURDAY



A69

\*A2W16X9L\*

16/02/2008

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COMPANIES HOUSE