

# 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 black letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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05173266

Name of company

\* insert full name  
of company

\* Sape BPS Ltd

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8 October 2007 the nominal capital of the company has been  
increased by £ 99,000 beyond the registered capital of £ 1,000

† 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

The authorised share capital of the Company is increased from £1,000 to £100,000 by the creation of  
an additional 99,000 ordinary shares of £1 each ranking equally in all respects as one class of shares  
with the existing shares of £1 each in the capital of the Company

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡

Director

Date

11.10.2007

Presenter's name address and  
reference (if any)Cosec Direct Limited  
35 Catherine Place  
London SW1E 6DYFor official Use (02/06)  
General Section

Post room

THURSDAY



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\*AN3XETW0\*

18/10/2007

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COMPANIES HOUSE