

# SH02

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



Companies House

☒ **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  
stock into shares.

WEDNESDAY



\*ACVV3F68\*

A15

31/01/2024

#139

COMPANIES HOUSE

### 1 Company details

Company number 0564788

Company name in full QC HOLDINGS LTD

→ **Filling 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 30/09/2023

### 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

### 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
REDEEMABLE	68	£1

## SH02

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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

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.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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**Currency table A**

STERLING	ORDINARY	1,795	£1,795	
STERLING	SPECIAL	1	£1	
STERLING	REDEEMABLE	3,395	£3,395	
<b>Totals</b>		5,191	£5,191	

**Currency table B**

<b>Totals</b>				

**Currency table C**

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
5,191	£5,191	

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

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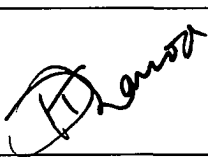
8

### Statement of capital (prescribed particulars of rights attached to shares)<sup>①</sup>

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7.		<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p> <p>Please use a Statement of capital continuation page if necessary.</p>
Class of share	ORDINARY	
Prescribed particulars <b>①</b>	Entitles the holder to receive notice of and to attend and vote at any general meeting of the company. Carries one vote at any general meeting of the company	
Class of share	SPECIAL	
Prescribed particulars <b>①</b>	Entitles holder the right of first refusal to acquire the company's assets and liabilities at discounted market price in the event of a sale.	
Class of share	REDEEMABLE	
Prescribed particulars <b>①</b>	Entitles the holder to receive notice of and to attend and vote at any general meeting of the company. Carries one vote at any general meeting of the company.	

9

### Signature

I am signing this form on behalf of the company.		<p><b>② Societas Europaea</b> 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.</p> <p><b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by: Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.</p>	

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### Presenter information

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.

Contact name	TONY DHANOA									
Company name	QC HOLDINGS LTD									
Address	PALLISER ROAD									
Post town	LONDON									
County/Region										
Postcode	W	1	4		9	E	Q			
Country										
DX										
Telephone										



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the 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, 5 or 6.
- ☐ You have completed the statement of capital.
- ☐ You have signed the form.



### Important information

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



### Where to send

You may return this form to any Companies House 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,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
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,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## Statement of capital

**Complete a separate table for each currency.**

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete each task.

4. The fourth step is to implement the plan. This involves putting the strategy into action and monitoring progress regularly to ensure that the project is on track.

5. The final step is to evaluate the results of the project. This involves assessing the outcomes against the objectives and goals and identifying any areas for improvement.

# SH02 - continuation page

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### 8 'Statement of capital (prescribed particulars of rights attached to shares)'

Class of share		
Prescribed particulars		<p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

Member ID	Surname	Forename
14915	Allen	James
10467	Barwick	Charles
<b>16557</b>	<b>Boyce</b>	<b>Michael</b>
10478	Bradshaw	Annette
<b>11146</b>	<b>Burge</b>	<b>Hugo</b>
23593	Burney	Nigel
10049	Caroe	Peter
10050	Cassandro	Piero
17428	Coffer	David
22499	Courage	Nicola
24051	Coyne	Miranda
10070	Davies	William Trevor
10503	Degenhardt	Jacob
17999	Fallstrom	Max
<b>12970</b>	<b>Foster</b>	<b>Christopher</b>
19407	Fuller	James
<b>10367</b>	<b>Gibson</b>	<b>Robert</b>
<b>19180</b>	<b>Goldenberg</b>	<b>Ralph</b>
<b>16869</b>	<b>Graham</b>	<b>Ross</b>
22106	Gurney	Richenda
18464	Hall	David
21569	Hall	Robert
18809	Hazelwood	Susan Michele
13823	Hennessy	Margarita
18793	Hill	Diane
16230	Hogarth	Callum
21697	Holden	Dominic
17239	Houghton	David
<b>11675</b>	<b>Hunter</b>	<b>John</b>
13475	Kellner	Peter
12354	Kiely	John
24179	Lambert	James
12949	Lewis	Eveline
20019	Male	Ella
14327	Mansour	Rafic
21621	McCourt	Andrew
<b>13116</b>	<b>McNair Scott</b>	<b>Nigel</b>
22204	McWilliams	Ianthe
10578	Mitchell	Brian
11082	Moore	Richard
11304	Myhrman	Karl
16248	Nagase	Hideaki
16292	Newton	Stewart
19448	Ng	Miles
14113	Nield	Marc
10871	Osterrieth	Robert
<b>11592</b>	<b>Perry</b>	<b>Richard</b>
23781	Peterson	Holly
12984	Pollock	Derek
17413	Sakellis	Basil
14649	Shirley III	Louis

10276	Slapak	Maurice
12293	Stanton	John
10284	Strage	Alberta
10285	Strage	Henry
13537	Swete	Peter
13695	Taylor	Petty
16240	Templeman	Mark
23869	Evans	Tobias
10628	Trapani	Antonio
17299	Waldegrave	Harriet
17301	Waldegrave	Katharine
17302	Waldegrave	Jamie
28449	Whiteford	Jamie
12967	Whitelock	Michael
17481	Willes	Simon
17947	Wilson	Dominic
18810	Winckworth	Michael