

SH02

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

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☒ **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.

SATURDAY



PC3 30/01/2010 1063
COMPANIES HOUSE

Company details

Company number 0 5 8 4 9 5 8 0
Company name in full Commercial Utility Brokers Limited

Filling in this form
Please complete in typescript or in bold
black capitals.
All fields are mandatory unless
specified or indicated by *

Date of resolution

Date of resolution 28 01 2010

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

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
Ordinary	100	£1.00	10000	£0.01

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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	Class of shares (E.g. Ordinary/Preference etc.)
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Nominal value of each share	
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Section 7 (also **Section 8** and **Section 9** if appropriate) should reflect the company's issued capital following the changes made in this form.

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**.

Statement of capital (Share capital in other currencies)

Currency

Currency

Please use a Statement of Capital continuation page if necessary.

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<div>9</div> Statement of capital (Totals)		<div>1</div> Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Please give the total number of shares and total aggregate nominal value of issued share capital.		
Total number of shares		
Total aggregate nominal value (1)		
<div>10</div> Statement of capital (Prescribed particulars of rights attached to shares) (2)		<div>2</div> Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share. Please use a Statement of capital continuation page if necessary.
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 7 and Section 8 .		
Class of share	Ordinary	
Prescribed particulars	(a) each share is entitled to one vote in any circumstances. (b) each share is entitled pari passu to dividend payments or any other distribution. (c) each share is entitled pari passu to participate in a distribution arising from a winding up of the company. (d) shares are not redeemable.	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

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Class of share		① Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share. Please use a Statement of capital continuation page if necessary.
Prescribed particulars		
Class of share		
Prescribed particulars		

Signature

Signature	I am signing this form on behalf of the company.		② Societas Europaea 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. ③ Person authorised Under either section 270 or 274 of the Companies Act 2006.
	Signature		
This form may be signed by: Director ^① , Secretary, Person authorised ^① , Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.			

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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

David Lucas

Company name

Blackett Hart & Pratt LLP

Address

Kingfisher House

2 Kingfisher Way

Preston Farm

Post town

Stockton on Tees

County/Region

Postcode

TS18 3EX

Country

DX

65001 Thornaby

Telephone

01642 672770



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk