

# 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

--	--	--

05983843

Name of company

\* HOLIDAY ESTATE HOLDINGS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18th December 2006 the nominal capital of the company has been  
increased by £ 499,00 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 :

X VOTING RIGHTS

Please tick here if  
continued overleaf

☐

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

Signed

Designation †

Date

For and on behalf of

Armony Secretaries Ltd

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

For offi  
General S

SATURDAY  
THU



A15 \*AA87OM6F\* 568  
13/01/2007  
COMPANIES HOUSE  
A04 \*AOPV4LQX\* 253  
28/12/2006  
COMPANIES HOUSE

18/12/2006