

# SH02

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



**IRIS**  
LASERFORM

☒ **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



\*AMB87KLR\*

A16

05/06/2010

407

COMPANIES HOUSE

### 1 Company details

Company number **6 0 8 7 9 6 5**  
Company name in full **RENEWABLE TECHNICAL SERVICES LIMITED**

→ 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 **03 06 2010**

### 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
ORDINARY	100	1.00	8000	0.0125

### 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

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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

**Statement of capital**

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form

**7 Statement of capital (Share capital in pound sterling (£))**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.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③	
ORDINARY	0.0125	0.00	8000	£	100.00
				£	
				£	
				£	
Totals			8000	£	100.00

**8 Statement of capital (Share capital in other currencies)**Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency

Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③	
Totals					

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③	
Totals					

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

Continuation pages  
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

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**9 Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital

① Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc

Total number of shares 8000

Total aggregate nominal value ① 100

**10 Statement of capital (Prescribed particulars of rights attached to shares) ②**

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.

② 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

Class of share ORDINARY

Prescribed particulars (A) VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

(B) DIVIDENDS / DISTRIBUTIONS - THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS

Class of share ORDINARY (CONT)

Prescribed particulars (C) RIGHTS IN RESPECT OF CAPITAL THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS.

(D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of share

Prescribed particulars

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Class of share

Prescribed particulars

**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

Class of share

Prescribed particulars

**11****Signature**

I am signing this form on behalf of the company

Signature

Signature

X *C. Palmer* X**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

This form may be signed by

Director **2**, Secretary, Person authorised **3**, 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 Richard Medd

Company name Browne Jacobson LLP

Address

Post town

County/Region

Postcode

N

G

1

7

B

J

Country

DX DX 718130 DXExch Nottingham 27

Telephone 0115 976 6000

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)