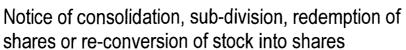
In accordance with Section 619, 621 & 689 of the Companies Act 2006

Class of shares

(E.g. Ordinary/Preference etc.)

SH02





#149

What this form is for What this form is NOT for You cannot use this form to give You may use this form to give notice of consolidation, notice of a conversion of shares A06 20/02/2020 sub-division, redemption of into stock. **COMPANIES HOUSE** shares or re-conversion of stock into shares. *A8YRVCF4* A02 14/02/2020 . COMPANIES HOUSE Company details Filling in this form Company number 6 5 6 Please complete in typescript or in bold black capitals. Company name in full EASY AUTOCENTRES LIMITED All fields are mandatory unless specified or indicated by * Date of resolution Date of resolution Consolidation Please show the amendments to each class of share. Previous share structure New share structure Class of shares Number of issued shares Nominal value of each Number of issued shares Nominal value of each (E.g. Ordinary/Preference etc.) share **Sub-division** Please show the amendments to each class of share. Previous share structure New share structure Class of shares Number of issued shares Nominal value of each Number of issued shares Nominal value of each (E.g. Ordinary/Preference etc.) 2000 ORDINARY 1000 1.00 Redemption

share

Nominal value of each

Please show the class number and nominal value of shares that have been

redeemed. Only redeemable shares can be redeemed.

Number of issued shares

0.50

SH₀2

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

6	Re-conversion					
	Please show the class number and nominal va					
	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	<u> </u>				
	Complete the table(s) below to show the issued the company's issued capital following the characteristic complete a separate table for each currency add pound sterling in 'Currency table A' and Eu	nges made in this form. y (if appropriate). For ex		Please use capital con page if nec		
Currency	Class of shares	Number of shares	Aggregate nomi (£, €, \$, etc)		Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by non	s issued	Including both the nominal value and any share premium	
Currency table A						
£	ORDINARY	2000	1	.000.00		
	Totals	2000	1	.000.00		
Currency table B						
	Totals					
Currency table C:		-				
	Totals					
		Total number of shares	Total aggre nominal val		Total aggregate amount unpaid ①	
	Totals (including continuation pages)	2000		1000.00	0.00	

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

SHO

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

8	Statement of capital (prescribed particulars of rights attached to s	hares) 🕜
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7 .	Prescribed particulars of rights attached to shares
Class of share	ORDINARY	The particulars are: a particulars of any voting rights,
		including rights that arise only in certain circumstances;
Prescribed particulars (1)	EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.	b particulars of any rights, as respects dividends, to participate in a distribution;
	EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.	c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
	EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.	d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
Class of share	THE ORDINARY SHARES ARE NON-REDEEMABLE.	A separate table must be used for each class of share.
		Please use a Statement of capital
Prescribed particulars ①		continuation page if necessary.
· .	·	
· 		
Class of share		
Prescribed particulars ①		
9	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf of a
Signature	× /m /m/ ×	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
·	This form may be signed by: Director (2), Secretary, Person authorised (3) Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

ورسان 🦿 🗞

SH02

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

H

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				
Lucy Freeman				
Company name				
The Wilkes Partnership LLP				
Address 41 Church Street				
Birmingham				
Post town				
County/Region				
Postcode B 3 2 R T				
Country .				
DX BIRMINGHAM - 13047				
Telephone				
0121 233 4333				

1

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.
- $\hfill \square$ 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.

$oldsymbol{f riangle}$

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.

i

Further information

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