

SH02

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

Oyez

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 shares
stock

FRIDAY
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A2JPX30X

A22 25/10/2013 #75

COMPANIES HOUSE
A2ISH8SR

A11 11/10/2013 #370

COMPANIES HOUSE

1 Company details

Company number 0 6 8 4 3 1 0 5

Company name in full BOTICCA COM 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 0 5 0 7 2 0 1 3

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

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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 (Eg Ordinary/Preference etc)	Number of issued shares	Nominal value of each share
£800,000	A1 ORDINARY SHARES	62,504	0 01

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 (Eg 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 01		200,000	£ 2000 00
ORDINARY	16 00		34,375	£ 343 75
A ORDINARY	0 01		29,744	£ 297 44
A ORDINARY	16 00		87,496	£ 874 96
Totals			see continuation page	

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 (Eg 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 (Eg 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				

Statement of capital

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

Currency	GBP			
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
A1 ORDINARY	16 00		62,500	625 00
A1 ORDINARY	12 80		62,504	625 04
				</

1 Including both the nominal value and any share premium

3 E.g. Number of shares issued multiplied by nominal value of each share

2. 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	476,619	
Total aggregate nominal value ¹	4766.9	
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 SHARES	
Prescribed particulars	THE ORDINARY SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME AND ON A WINDING UP	
Class of share	A ORDINARY SHARES	
Prescribed particulars	THE A ORDINARY SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY, THE A ORDINARY SHAREHOLDERS WILL BE PAID AHEAD OF THE ORDINARY SHAREHOLDERS THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.	
Class of share	A1 ORDINARY SPARES	
Prescribed particulars	THE A1 ORDINARY SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY, THE A1 ORDINARY SHAREHOLDERS WILL BE PAID AHEAD OF THE A ORDINARY SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME	

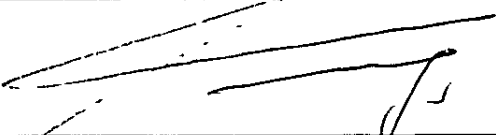
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Class of share		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate 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		

11

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	<div>Signature</div> <div>×</div>  <div>×</div>	
This form may be signed by Director, Secretary, Person authorised, 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

Frances Spooner

Company name

Marriott Harrison LLP

Address

11 Staple Inn

Post town

London

County/Region

Postcode

W C 1 V 7 Q H

Country

United Kingdom

DX

0001 CHANCERY LANE

Telephone

020 7209 2000



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 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