

DON'T  
STAPLE

SH02

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



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  
into stock.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## 1 Company details

Company number 0 7 4 2 5 8 8 7

Company name in full STANARI INVESTMENTS 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 2 9 0 8 2 0 2 3

## 3 Consolidation

Please show the amendments to each class of share.

Class of shares (Eg. 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 (Eg. 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 shares	6,221	€10.00	12,442	€5.00
Participation shares	285	€10.00	570	€5.00

## 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 (Eg. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share

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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

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Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page  
Use a Statement of Capital continuation page if necessary.

Currency  Complete a separate table for each currency	Class of shares  Eg. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)  Including both the nominal value and any share premium
Currency table A				
Euro	Ordinary	12,442	€62,210.00	
Euro	Participation	570	€2,850.00	
Totals		13,012	€65,060.00	0

Currency table B

Totals			

Currency table C

Totals			

Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶ ❷
Grand total	13,012	€65,060.00
		0

❶ Show different currencies separately. For example: £100 + €100 + \$10

❷ Total aggregate amount unpaid  
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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## Statement of capital (prescribed particulars of rights attached to shares) ●

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7.	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p> <p>Please use a Statement of capital continuation page if necessary.</p>
Class of share	Ordinary	
Prescribed particulars ①	<p>Voting Rights - Entitled to vote at all general meetings of the company.</p> <p>Dividends - Entitled to receive dividends and/or other distribution to be made out of profits of the company.</p> <p>Winding up - Rank pari-passu for return of capital and rank pari in entitlement to the surplus of assets of the company.</p> <p>Non-redeemable.</p>	
Class of share	Participation	
Prescribed particulars ①	<p>Voting Rights - Not entitled to vote at general meetings of the Company. Entitled to receive notices and attend meetings only.</p> <p>Dividends - Entitled to receive dividends and/or other distributions to be made out of profits of the company in accordance with the provisions of these statute and as permitted by law.</p> <p>Winding up - On return of capital on a winding up or otherwise the holders shall rank pari passu for the return of the capital paid thereon and after the return of capital rank pari passu in entitlement to surplus assets of the company (if any)</p> <p>Non-redeemable.</p>	
Class of share		
Prescribed particulars ①		

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## Signature

	I am signing this form on behalf of the company.	<p>① Societas Europaea</p> <p>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.</p> <p>② Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p><b>X</b> DocuSigned by: <b>X</b></p> <p><i>James Mye</i></p> <p>6495649F0D8349A...</p>	
	<p>This form may be signed by:</p> <p>Director ②, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.</p>	

**SH02****Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares****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

Kajol Harrar

Company name

Penningtons Manches Cooper LLP

Address

11th Floor

45 Church Street

Post town

Birmingham

County/Region

West Midlands

Postcode

B 3 2 R T

Country

United Kingdom

DX

Telephone

+44 (0)121 312 2560

**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

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

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Statement of capital

[illegible]

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

S-H02 - continuation page

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re-conversion of stock into shares

8 Statement of capital (prescribed particulars of rights attached to shares) ①		
Class of share		<div>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.  A separate table must be used for each class of share.</div>
Prescribed particulars		