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

# SHÖ2



# of shares or re-conversion of stock into shares

Notice of consolidation, sub-division, redemption

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 g notice of a conversion of share stock



23/01/2016

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1	Cor	mpa	ny d	etai	ls									
Company number	0	7	7	2	8 2 9 6				Filling in this form					
Company name in full	во	BOOST&CO LIMITED											Please complete in typescript or in bold black capitals.	
											s are mandatory unless d or indicated by *			
2			f res	olut	ion									
Date of resolution	<sup>d</sup> 1	<sup>d</sup> 1		<sup>™</sup> O	m <sub>1</sub>	-	<sup>7</sup> 2	70	<sup>y</sup> 1	76				
3	Co	nsol	idati	on										
Please show the ame	ndme	ents t	o eacl	clas	s of sl	hare								
					Pre	Previous share structure					New share structure			
Class of shares (E g Ordinary/Preference etc)			Nur	Number of issued shares				Nominal value of each share			Nominal value of each share			
4	Sul	b-di	visio	n										
Please show the ame	ndme	ents t	o eacl	ı clas	s of sl	hare								
					Previous share structure					New share structure				
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5	Rec	dem	ptio	n										
Please show the class Only redeemable sha					l valu	e of s	hares	that h	ave	been redeemed				
Class of shares (E g Ordinary/Preference e	tc)				Nur	mber o	issue	d shares		Nominal value of each share	_			
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Please show the class number and nominal value of shares following re-conversion from stock    New share structure		Notice of consolid of stock into share		, redemption of share	s or re-conversion	
Please show the class number and nominal value of shares following re-conversion from stock    New share structure	6	Re-conversion				
New share structure			value of shares follow			<u></u>
Statment 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    Statement of capital (Share capital in pound sterling (£))   Please complete the table below to show each share classes held in pound sterling (£)   Please complete the table below to show each share classes held in pound sterling (£)   Please complete the table below to show each share classes held in pound sterling (£)   Please complete the table below to show any class of share share						
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	share premium	-		hare Plea	ise use a Statement of Ca	pital continuation

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

9	Statement of capital (Totals)			
	Please give the total number of shares and total aggregate nominal value of issued share capital	Total aggregate nominal value     Please list total aggregate values in     different currencies separately For		
Total number of shares		example £100 + 🗆 100 + \$10 etc		
Total aggregate nominal value •				
10	Statement of capital (Prescribed particulars of rights attached to s	hares) 💇		
Class of share Prescribed particulars	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  ORDINARY  EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES	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		
	EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE IS NOT REDEEMABLE	respects capital, to participate i distribution (including on windi 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 an any terms or conditions relating redemption of these shares. A separate table must be used for		
Class of share		each class of share Please use a Statement of capital		
Prescribed particulars		continuation page if necessary		
Class of share	,			
Prescribed particulars				

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

Class of share		O Prescribed particulars of rights
Prescribed particulars		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
Class of share		company or the shareholder and any terms or conditions relating to redemption of these shares
Prescribed particulars		A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
11	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by:  Director ②, Secretary, Person authorised ③, Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006

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 LADISLAS MYSYROWICZ Company name BOOST&Co Address 5 OLD BAILEY Post town LONDON County/Region Postcode E C 4 M 7 B A Country DX Telephone

### ✓ 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<sup>1</sup> 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