

**Don't**  
stamp this form

# 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 for**  
You cannot use this form to give notice of a conversion of stock into shares.

TUESDAY



\*A9H10MFE\*

A13

03/11/2020

#154

COMPANIES HOUSE

### 1 Company details

Company number 0 7 8 2 5 3 3 6

Company name in full BST ELECTRICAL 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 21 09 2020

### 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
PREFERENCE A	80,000	£1.00
PREFERENCE B	5,000	£1.00

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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 (E.g. 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.

Please use a Statement of Capital continuation page if necessary.

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

Currency Complete a separate table for each currency	Class of shares E.g. 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
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**Currency table A**

POUNDS	ORDINARY A	15	£1.50	
POUNDS	ORDINARY B	10	£1.00	
	(SEE CONFIRMATION SHEET)			
<b>Totals</b>		150	£15.00	£0.00

**Currency table B**

<b>Totals</b>				

**Currency table C**

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
150	£15.00	£0.00

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

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### Statement of capital

Complete the table below to show the issued share capital.  
Complete a separate table for each currency:

Currency Complete a separate table for each currency	Class of shares E.g. 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
POUNDS	ORDINARY C	15	£1.50	
POUNDS	ORDINARY D	15	£1.50	
POUNDS	ORDINARY E	15	£1.50	
POUNDS	ORDINARY F	15	£1.50	
POUNDS	ORDINARY G	10	£1.00	
POUNDS	ORDINARY H	10	£1.00	
POUNDS	ORDINARY I	10	£1.00	
POUNDS	ORDINARY J	10	£1.00	
POUNDS	ORDINARY K	13	£1.30	
POUNDS	ORDINARY L	12	£1.20	
Totals		150	£15.00	£0.00

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## 8 Statement of capital (prescribed particulars of rights attached to shares)<sup>①</sup>

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7.

Class of share

ORDINARY A

Prescribed particulars<sup>①</sup>

Each Ordinary A share is entitled to the following rights:

- a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary A Share;
- b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and
- c) the right to receive dividends or other distributions declared to the Company.

Class of share

ORDINARY B

Prescribed particulars<sup>①</sup>

Each Ordinary B share is entitled to the following rights:

- a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary B Share;
- b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and
- c) the right to receive dividends or other distributions declared to the Company.

Class of share

ORDINARY C

Prescribed particulars<sup>①</sup>

Each Ordinary C share is entitled to the following rights:

- a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary C Share;
- b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and
- c) the right to receive dividends or other distributions declared to the Company.

(SEE CONTINUATION SHEET)

### 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.

Please use a Statement of capital continuation page if necessary.

## 9 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.

### 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.

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

Class of share	ORDINARY D	<p><b>Prescribed particulars of rights attached to shares</b> 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>
Prescribed particulars	<p>Each Ordinary D share is entitled to the following rights:</p> <ul style="list-style-type: none"> <li>a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary D Share;</li> <li>b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and</li> <li>c) the right to receive dividends or other distributions declared to the Company.</li> </ul> <p>ORDINARY E</p> <p>Each Ordinary E share is entitled to the following rights:</p> <ul style="list-style-type: none"> <li>a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary E Share;</li> <li>b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and</li> <li>c) the right to receive dividends or other distributions declared to the Company.</li> </ul> <p>ORDINARY F</p> <p>Each Ordinary F share is entitled to the following rights:</p> <ul style="list-style-type: none"> <li>a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary F Share;</li> <li>b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and</li> <li>c) the right to receive dividends or other distributions declared to the Company.</li> </ul> <p>ORDINARY G</p> <p>Each Ordinary G share is entitled to the following rights:</p> <ul style="list-style-type: none"> <li>a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary G Share;</li> <li>b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and</li> <li>c) the right to receive dividends or other distributions declared to the Company.</li> </ul> <p>(SEE CONTINUATION SHEET)</p>	

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### 8 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	ORDINARY H	<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>
Prescribed particulars	<p>Each Ordinary H share is entitled to the following rights:</p> <ul style="list-style-type: none"> <li>a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary H Share;</li> <li>b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and</li> <li>c) the right to receive dividends or other distributions declared to the Company.</li> </ul> <p>ORDINARY I</p> <p>Each Ordinary I share is entitled to the following rights:</p> <ul style="list-style-type: none"> <li>a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary I Share;</li> <li>b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and</li> <li>c) the right to receive dividends or other distributions declared to the Company.</li> </ul> <p>ORDINARY J</p> <p>Each Ordinary J share is entitled to the following rights:</p> <ul style="list-style-type: none"> <li>a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary J Share;</li> <li>b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and</li> <li>c) the right to receive dividends or other distributions declared to the Company.</li> </ul> <p>ORDINARY K</p> <p>Each Ordinary K share is entitled to the following rights:</p> <ul style="list-style-type: none"> <li>a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary K Share;</li> <li>b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and</li> <li>c) the right to receive dividends or other distributions declared to the Company.</li> </ul> <p>ORDINARY L</p> <p>Each Ordinary L share is entitled to the following rights:</p> <ul style="list-style-type: none"> <li>a) the right to vote at any shareholder meetings of the Company on the basis of one vote per Ordinary L Share;</li> <li>b) the right to participate in a distribution of capital on a liquidation, dissolution or sale of the shares or assets of the Company; and</li> <li>c) the right to receive dividends or other distributions declared to the Company.</li> </ul>	

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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	SIMON BIRKS
Company name	SHERBORNES SOLICITORS LTD
Address	4 ROYAL CRESCENT
Post town	CHELTENHAM
County/Region	GLOUCESTERSHIRE
Postcode	G L 5 0 3 D A
Country	ENGLAND
DX	
Telephone	01242 250039



### 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.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)