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



- 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 Service You cannot use this form notice of a conversion o into stock.



19/02/2020 **COMPANIES HOUSE**

1		Con	npa	any d	etai	Ís								
Company number	— _ſ	0	8		6	7	6		2				→ Filling	n this form
Company name in full			<u>'</u>	0	•	/	10	0	4				Please o	omplete in typescript or in
Company name in	ינווייי ד	LUX	KDE	ECO L	TD					·			bold black capitals. All fields are mandatory unless	
													specifie	d or indicated by *
2	[)at	e o	f res	olut	ion					•			
Date of resolution	[2	5		δ	В	_	2	b	ĭ	<u> </u>			
3		Con	sol	lidati	on								*	
		Plea	ase :	show t	he a	mend	ment	s to e	ach c	lass c	of share.			
	•					Pre	vious	share	struct	ure		New share str	ucture	
Class of shares (E.g. Ordinary/Preferer	nce etc.))			•	Nu	mber o	of issu	d share	es	Nominal value of each share	Number of issue	ed shares	Nominal value of each share
						Ţ			***					
						_ _						<u> </u>		
												<u> </u>		
4	2	ub	-di	visio:	n									
	1	Pleas	se s	how th	ne an	nendn	nents	to e	ch cl	ass of	f share.			
						Pre	vious	share	struct	ure		New share str	ucture	
Class of shares (E.g. Ordinary/Preferen	ice etc.)					Nu	mber o	of issue	d share		Nominal value of each share	Number of issue	ed shares	Nominal value of each share
Ordinary						32	7,69:	5		[£0.00001	32,769,500		£0.0000001
						_ _								
5	R	edi	em	ption	·		- V					<u> </u>		
_						her :	and n	omin	al vali	ie of	shares that have been			
re				y rede										
Class of shares (E.g. Ordinary/Preference etc.)		Nui	mber o	f issue	d share	1	Nominal value of each share							
										T		1		
										i		1		
]		



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

e of shares following	re-conversion from stoo	-
		JA.
		
		•
-		
made in this form.	continuati	e a Statement of Capital ion page if necessary.
mber of shares	Aggregate nominal value	Total aggregate amount
1	Number of shares issued	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
-		
2,769,500	£3.27695	

2,769,500	£3.27695	£0.00
		
otal number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
32,769,500	£3.27695	£0.02
	share capital. It shoumade in this form. y (if appropriate). os in 'Currency table mber of shares ,769,500 ,769,500 otal number of shares	share capital. It should reflect the made in this form. y (if appropriate). For example, os in 'Currency table B'. There of shares Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value 7,769,500 £3.27695 Total aggregate nominal value otal number of shares issued multiplied by nominal value

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

SH02
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 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.	OPrescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,
Class of share	Ordinary	including rights that arise only in certain circumstances;
Prescribed particulars •	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	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
Class of share		each class of share. Please use a Statement of capital
Prescribed particulars		continuation page if necessary.
Class of share		
Prescribed particulars		
9	Signature	·
	I am signing this form on behalf of the company.	Societas Europaea
Signature	Signature X This form may be signed by: Director ©, Secretary, Person authorised ®, Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.	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. 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								
Company name	BEI	RG K	APF	юw	LEW	/IS LI	LP	
Address	35 I	BALI	AR	DSL	ANE			٠
Post town	FIN	СНІ	ΕY				· · · · · · · · · · · · · · · · · · ·	
County/Region	Ю	NDC	N					
Postcode		N	3	Γ	1	x	w	
Country	Uni	ted I	King	dom				
DX	572	84 F	INC	HLE	Y 2			
Tetephone								

✓ 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 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

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

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

7				
	c			
		,		

Statement of capital

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

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, S, etc)	Total aggregate amount unpaid, if any (£, €, S, etc
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			
table for each currency			Number of shares issued multiplied by nominal value	value and any share premiu
		·		
<u> </u>	!	<u>-</u>		
· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
		-	<u> </u>	
	-	-		TEXT TAKE
	- 	<u> </u>		
		-		
				ric tive and
				是一个
			ı	
				9.3 A
··	·			
				開發了多多
				是多。到出
- <u> </u>		<u> </u>		
	Totals			
	10(a)3			<u> </u>

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

SH02 - continuation page
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 shares) •
Class of share Prescribed particulars		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.
	,	