

SH02

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



Companies House



A6IAR0GZ

A17 01/11/2017 #141

COMPANIES HOUSE

A6GVEIG2

A28 12/10/2017 #141

COMPANIES HOUSE

A6E371D6

A07 02/09/2017 #374

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
into stock.

1 Company details

Company number **8524330**

Company name in full **WSE SWALLOWFIELD ROAD 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 **01 09 2017**

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 |
| ORDINARY | 1 | £1 | 20 | 5p |
| | | | | |
| | | | | |

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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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 |
|----------------|--|-------------------------|-----------------------------|
| | | | |
| | | | |
| | | | |

7

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'.

Please use a Statement of Capital continuation page if necessary.

| 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 |
|---|--|------------------|---|---|
|---|--|------------------|---|---|

Currency table A

| | | | | |
|--------|----------|----|----|---|
| £ | ORDINARY | 20 | £1 | |
| | | | | |
| | | | | |
| Totals | | 20 | £1 | 0 |

Currency table B

| | | | | |
|--------|--|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

Currency table C

| | | | | |
|--------|--|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| Totals (including continuation pages) | Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① |
|---------------------------------------|------------------------|---------------------------------|---------------------------------|
| | 20 | £1 | 0 |

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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| 8 Statement of capital (prescribed particulars of rights attached to shares) ^① | |
|---|--|
| 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 |
| Prescribed particulars ① | <p>EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS</p> |
| Class of share | |
| Prescribed particulars ① | |
| Class of share | |
| Prescribed particulars ① | |

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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 | <p>Signature</p> <p>X <i>S. A. M. C.</i> X</p> |
| <p>This form may be signed by: Director^②, Secretary, Person authorised^③, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.</p> | |

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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**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 **SUSAN D. GUNN**

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

07973 336554**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

