

SH02

Notice of consolidation, sub-division, redemption 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

X What this form is NOT for
You cannot use this form to report the notice of a conversion of stock into stock.



A5FHDZ7E

A30 14/09/2016 #336

COMPANIES HOUSE

"A5E21XIO"

A17 24/08/2016 #103

COMPANIES HOUSE

1 5CGNKN6

LD2 01/08/2016 #97

COMPANIES HOUSE

A5BBS047

A23 22/07/2016 #279

COMPANIES HOUSE

A5B4MC42

A04 13/07/2016 #131

COMPANIES HOUSE

1 Company details

Company number	0	9	1	3	3	8	8	9
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Company name in full	BOULTBEE BROOKS (CLARENDON ROAD) LIMITED
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→ **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	^d 2	^d 7	^m 0	^m 5	^y 2	^y 0	^y 1	^y 6
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3 Consolidation

Please show the amendments to each class of share

	Previous share structure		New share structure	
Class of shares (E g Ordinary/Preference etc)	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share
ORDINARY	1,000	£1	10,000	£0.10

4 Sub-division

Please show the amendments to each class of share

	Previous share structure		New share structure	
Class of shares (E g Ordinary/Preference etc)	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

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6 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	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
Complete a separate table for each currency				

Currency table A

GBP	ORDINARY	10000	£1,000	—
				—
				—
Totals		10,000	£1,000	—

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
10,000	£1,000	—

❶ 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

EACH SHARE IS ENTITLED TO ONE VOTE
IN ANY CIRCUMSTANCE
EACH SHARE HAS EQUAL RIGHTS
TO DIVIDENDS
EACH SHARE IS ENTITLED TO
PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF
A COMPANY.

Class of share

Prescribed particulars
①

Class of share

Prescribed particulars
①

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 ^②, Secretary, Person authorised ^③, 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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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 **SELINA STEADMAN**

Company name

Address **2ND FLOOR BROADWAY HOUSE**

32-35 BROAD STREET

Post town **HEREFORD**

County/Region

Postcode **H R 4 9 A R**

Country

DX

Telephone **01432 347946**



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

Statement of capital

Complete a separate table for each currency

06/16 Version 5.0

SH02 - continuation page

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

Class of share		
Prescribed particulars		<p>¹ Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>