

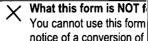
Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares



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## 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.



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



COMPANIES HOUSE

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1	Con	np	any	/ detail	s								
Company number	0 9 7 3 4 8 0 9										this form emplete in typescript or in bol		
Company name in full	GII	RT.	AN	LIMIT	black capitals.								
		-			All fields are mandatory unless specified or indicated by *								
	<u> </u>				specified	or indicated by							
2	Date			esolutio		_	-		— <u>,<del></del></u>				
Date of resolution	ľ	١٩	5	\" <i>c</i>	3 3	<u> </u>	1/2	2 0 3	2/2				
3	Con	SC	olida	ation				_					
	Plea	ase	sho	w the an	nendi	ments	to ea	ch class of	share.				
	Į	Previous share structure New share st								New share stru	ructure		
Class of shares (E.g. Ordinary/Preference e	tc.)				Number of issued shares			d shares	Nominal value of each share	Number of issue	ed shares	Nominal value of each share	
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4	Sub	-d	livis	ion	<u> </u>							<u> </u>	
4					nendr	nents	to ea	ch class of	share.			*****	
	ı				Pi	revious	share	structure		New share stru	ıcture		
Class of shares (E.g. Ordinary/Preference et	tc.)				Ni	umber	of issue	d shares	Nominal value of each share	Number of issue	ed shares	Nominal value of each share	
ORDINARY					_   -			4	1.0	0	400	0.01	
<u> </u>				-	- -								
5	Red	en	npti	ion									
								nominal va s can be re	lue of shares that have to deemed.	een	<del></del>		
Class of shares (E.g. Ordinary/Preference et	c.)	Number of issued shares Nominal value of each share											
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6	Re-conversion				
	Please show the class number and nominal val	-			
	New share structure				
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares Nominal value of share		f each	
7	Statement of capital				
	Complete the table(s) below to show the issued the company's issued capital following the char		reflect	capital co	
	Complete a separate table for each currency add pound sterling in 'Currency table A' and Eu			page if ne	cessary.
Currency	Class of shares	Number of shares	Aggregate non (£, €, \$, etc)	ninal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by no		Including both the nominal value and any share premium
Currency table A		1	<u>'</u>		·
GBP	ORDINARY	400	<u> </u>	4	
			 -r		
	Totals	400		4	0
	·	1400	<u> </u>		
Currency table B	_				
			_ <u> </u>		1
	Totals		_ <u> </u>		
Currency table C					
Currency table. C					
	Totals		-		
		Total number of shares	Total aggre nominal va		Total aggregate amount unpaid ①
	Totals (including continuation pages)	400		4	1 0
	·	Please list total age For example: £100 +	gregate values € 100 + \$10 et	in different c.	currencies separately.

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8	Statement of capital (prescribed particulars of rights attached to s	hares) ①
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 7</b> .	①Prescribed particulars of rights attached to shares
Class of share	ORDINARY	The particulars are: a particulars of any voting rights,
		including rights that arise only in certain circumstances;
Prescribed particulars ①	FULL DIVIDEND, CAPITAL AND VOTING RIGHTS. NOT REDEEMABLE.	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.
Class of share		A separate table must be used for each class of share.
Prescribed particulars  ①		Please use a Statement of capital continuation page if necessary.
Class of share		
Prescribed particulars ①		
0	Signature	
9	I am signing this form on behalf of the company.	②Societas Europaea
Signature	X Jaishue Lugovaar X	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.
	This form may be signed by: Director ②, Secretary, Person authorised ③ Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	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
Heidi Morris Company name
Wilkin Chapman LLP
Address The Hall
Ine mail
Lairgate
Restlown
Bewerley
空歌 con Yorkshire
Postcode
H   U   1   7     8   H   L
Country
DX
Telephone
01482 398398
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.

☐ Where applicable, you have completed Section 3, 4,

☐ You have completed the Statement of capital.

☐ You have entered the date of resolution in

Section 2.

You have signed the form.

## 1

## Important information

Please note that all information on this form will appear on the public record.

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## 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.

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## **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