



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 NOT for**
You cannot use this form to give notice of a conversion of shares into stock.
- For further information, please refer to our guidance at www.gov.uk/companieshouse

1Company details

Company number

09845992

Company name in full

ONEFIFTY DIGITAL LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2Date of resolution

Date of resolution

d1d1m0m9y2y0y2y3

3Consolidation

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

4Sub-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
A Ordinary	50	£1	5,000	£0.01
B Ordinary	50	£1	5,000	£0.01

5Redemption

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

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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.

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

Continuation page
Use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GBP £	A Ordinary	5,000	£50	
GBP £	B Ordinary	5,000	£50	
Totals		10,000	£100	£0

Currency table B

Totals				

Currency table C

Totals				

Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶ ❷
Grand total	10,000	£100	£0

❶ Show different currencies separately. For example: £100 + €100 + \$10

❷ **Total aggregate amount unpaid**
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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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 .	<div>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.</div>
Class of share	A Ordinary	
Prescribed particulars ^①	[See continuation page]	
Class of share	B Ordinary	
Prescribed particulars ^①	[See continuation page]	
Class of share		
Prescribed particulars ^①		

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Signature

	I am signing this form on behalf of the company.	<div>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.</div>
Signature	<div>Signature</div> <div><div>X</div><div><div>DocuSigned by:</div><div>katie Buckett</div><div>119DBA315FEA4FA...</div></div><div>X</div></div>	
	This form may be signed by: Director ^② , Secretary, Person authorised ^③ , Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.	

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

SH02 - continuation page
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8 Statement of capital (prescribed particulars of rights attached to shares)①		
Class of share	A Ordinary	
Prescribed particulars	<p>The A Ordinary Shares shall carry the right to receive notice of, attend, vote and speak at any general meeting of the Company (and to receive notice of and vote on any written resolution of the Shareholders), the right to receive dividends and other distributions of the Company, the right to participate in a return of capital (and to participate in any surplus assets) or other distributions on a winding-up of the Company, and the holders of the A Ordinary Shares shall, on a sale of the entire issued share capital of the Company ("Disposal"), have the right to receive a proportion of the proceeds of the Disposal ("Disposal Proceeds") as set out in article 31.8 of the Company's articles of association. The A Ordinary Shares are not redeemable.</p>	<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); andd. 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>

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

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8 Statement of capital (prescribed particulars of rights attached to shares)①		
Class of share	B Ordinary	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.
Prescribed particulars	The B Ordinary Shares shall carry the right to receive notice of, attend, vote and speak at any general meeting of the Company (and to receive notice of and vote on any written resolution of the Shareholders), the right to receive dividends and other distributions of the Company, the right to participate in a return of capital (and to participate in any surplus assets) or other distributions on a winding-up of the Company, and the holders of the B Ordinary Shares shall, on a sale of the entire issued share capital of the Company ("Disposal"), have the right to receive a proportion of the proceeds of the Disposal ("Disposal Proceeds") as set out in article 31.8 of the Company's articles of association. The B Ordinary Shares are not redeemable.	