

SH14

Notice of redenomination



Companies House

☒ **What this form is for**
You may use this form to give notice
of redenomination of shares.

☐ **What this form is NOT for**
You cannot use this form to give
notice of a reduction of
following redenomination
this, please use form SH13

MONDAY



A7HMI FHN
A07 29/10/2018 #134
COMPANIES HOUSE

1 Company details

Company number 1 0 0 8 6 9 5 1

Company name in full E-Pay International 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 resolution passed

Resolution date d 2 d 5 m 1 m 0 y 2 y 0 y 1 y 8

3 Shares redenominated

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares redenominated	Existing nominal value of each share	New nominal value of each share ^①
Ordinary	50,000	GBP 1.00	EUR 1.13

^① The new nominal value of the shares must be calculated by translating the
aggregate (total) nominal value of all the shares of that class into the new
currency (at the rate of exchange specified in the resolution) and dividing that
amount by the number of shares in the class.

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4 Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's total share capital following the redenomination.

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				
Euro	Ordinary	50,000	EUR 56,500	
Totals		50,000	EUR 56,500	EUR 0.00
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares 50,000	Total aggregate nominal value ❶ EUR 56,500	Total aggregate amount unpaid ❶ EUR 0.00

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

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5 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 4**.

Class of share	Ordinary
Prescribed particulars ①	Each share in issue has: 1. Full voting rights, 2. Rights to receive distribution of profit and capital; 3. No right to redemption.
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.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

6 Signature

Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p>X</p> <p>This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>
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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	Graham Arnott				
Company name	Accounting Worx				
Address	61/63 Crockhamwell Road				
	Woodley				
Post town	Reading				
County/Region	Berkshire				
Postcode	R	G	5	3	J P
Country					
DX					
Telephone	0118 3240005				

**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 the resolution was passed in section 2.
- ☐ You have completed section 3.
- ☐ You have completed the relevant sections of 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.

Totals

SH14 - continuation page

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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	
Prescribed particulars 1	

1 Prescribed particulars of rights attached to shares

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- 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
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