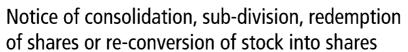
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# SH02





•	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 noti	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	
1	Company	details						
Company number	1 0 2 6 7 0 9 5							
Company name in full JUPITER CONSTRU			JCTION LTD				bold black capitals.	
							All fields are mandatory unless specified or indicated by *	
2	Date of re	solutio	n					
Date of resolution	$\begin{bmatrix} \frac{d}{2} & \frac{d}{3} \end{bmatrix}$	Ö	73 2	70 2	<sup>y</sup> 1			
3	Consolida	tion						
	Please shov	w the ame	endments to	each class	of share.			
1			Previous share structure			New share structure		
Class of shares (E.g. Ordinary/Preference et	c.)		Number of issu	ued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share
4	Sub-divisi	on						
	Please show the amendments to each class of share.			f share.				
	Previous share structure		New share structure					
Class of shares (E.g. Ordinary/Preference et	с.)		Number of issu	ued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share
ORDINARY			100		1.0	10,000		0.01
						<u> </u>		
	Redempti					_		
I	e show the claimed. Only red				f shares that have been d.			
Class of shares (E.g. Ordinary/Preference etc	•		Number of issu		Nominal value of each share			
						1		
						<u> </u>		

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

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			
	<u> </u>					
7	Statement of capital					
_	Complete the table(s) below to show the issu company's issued capital following the change			e a Statement of Capital ion page if necessary.		
	Complete a separate table for each curr add pound sterling in 'Currency table A' and					
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	Including both the nominal value and any share premium		
Currency table A			_			
GBP	Ordinary	10,000	100			
	Totals	10,000	100	0		
Currency table B						
	Totals					
Currency table C			_			
	Totals					
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •		
	Totals (including continuation pages)	10,000	100	0		
		• Please list total ag For example: £100 +	gregate values in differe €100 + \$10 etc.	nt currencies separately.		

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8	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 <b>Section 7</b> .	Prescribed particulars of rights attached to shares     The particulars are:     a. particulars of any voting rights,		
Class of share	Ordinary	including rights that arise only in certain circumstances;		
Prescribed particulars	- one vote per share - full rights to participate in a distribution including on a winding up - not redeemable	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.		
Class of share		Please use a Statement of capital		
Prescribed particulars  •				
Class of share				
Prescribed particulars  •				
9	Signature	<u>'</u>		
Signature	I am signing this form on behalf of the company.  Signature BULBSHL of Browlion  X Solicitors for the Company  This form may be signed by:  Director Secretary, Person authorised Administrator., Administrative Receiver, Receiver, Receiver manager, CIC manager.	<ul> <li>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.     </li> <li>Person authorised         Under either section 270 or 274 of the Companies Act 2006.     </li> </ul>		

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

#### **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	3volution
Company name	
Address	10 South Parade
Post town	Leeds
County/Region	
Postcode	L S 1 5 Q S
Country	
DX	
Telephone	0113 234 0220

## 1

#### 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.

## *i* 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