



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

10295971

Company name in full

GLOBAL HARVESTER HOLDINGS (UK) LTD

→ **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

26112021

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	100	£1.00	10,000	£0.01
B Ordinary	100	£1.00	10,000	£0.01
R Ordinary	182	£0.50	9,100	£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.

Please use a Statement of Capital continuation page if necessary.

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

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

	A Ordinary	10,000	£100	
	B Ordinary	10,000	£100	
	R Ordinary	9,100	£91	
Totals		29,100	£291	0

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
29,120	£301	0

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

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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	Each A Ordinary Share is non-redeemable and ranks equally in terms of rights to (i) participate in dividends; (ii) recieve notice of and attend and vote at general meetings of the Company; and (iii) participate in a distribution of capital on a winding up or other return of capital, after payment of the Company's liabilities to the holders of the preference shares up to the maximum payment (as defined in the Company's Articles).	
Class of share	B Ordinary	
Prescribed particulars ^①	Each B Ordinary Share is non-redeemable and ranks equally in terms of rights to (i) participate in dividends; (ii) recieve notice of and attend and vote at general meetings of the Company; and (iii) participate in a distribution of capital on a winding up or other return of capital, after payment of the Company's liabilities to the holders of the preference shares up to the maximum payment (as defined in the Company's Articles).	
Class of share	R Ordinary	
Prescribed particulars ^①	Each R Share is non-redeemable and ranks equally in terms of rights to (i) participate in dividends; and (ii) participate in a distribution of capital that relates specifically to Respira International Limited on a winding up or other return of capital, after payment of the Company's liabilities to the holders of the preference shares up to the maximum payment (as defined in the Company's Articles). The R Shares carry no rights to vote.	

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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><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Ana Haurie</div><div>E5DE63144490437...</div></div></div><div>This form may be signed by: Director^②, Secretary, Person authorised^③, Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.</div></div>	

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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	Caroline Kemsley-Pein									
Company name	Kemsley & Company									
Address	Harborough Innovation Centre									
Airfield Business Park										
Leicester Road										
Post town	Market Harborough									
County/Region	Leicestershire									
Postcode	L	E	1	6	7	W	B			
Country	England									
DX										
Telephone	01858 414276									



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

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Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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
	Preference	20	10	
Totals		20	10	0

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	Preference	
Prescribed particulars	<p>Each preference share is non-redeemable and (i) carries no right to dividends; (ii) is entitled to be paid the sum of £150,000 per preference shares up to the maximum payment (as defined in the Company's Articles) from the surplus assets of the Company on a distribution of capital on a winding up or other return of capital; and (iii) carries no right to vote.</p>	<div><div><div>① Prescribed particulars of rights attached to shares</div><div>The particulars are:</div><div><div>a. particulars of any voting rights, including rights that arise only in certain circumstances;</div><div>b. particulars of any rights, as respects dividends, to participate in a distribution;</div><div>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div><div>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div></div><div>A separate table must be used for each class of share.</div></div></div>