



# SH02 AMENDING FORM

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

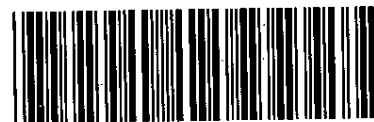


Companies House

☒ **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 notice of a conversion of shares into stock.

SATURDAY



A14 \*A86QEPPS\* 01/06/2019 #63  
COMPANIES HOUSE

## 1 Company details

Company number 1 0 8 4 2 9 3 1

Company name in full Griffin Financial Technology Ltd.

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

All fields are mandatory unless specified or indicated by \*

## 2 Date of resolution

Date of resolution 0 4 0 4 2 0 1 9

## 3 Consolidation

Please show the amendments to each class of share.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Previous share structure |                             | New share structure     |                             |
|----------------------------------------------------|--------------------------|-----------------------------|-------------------------|-----------------------------|
|                                                    | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
|                                                    |                          |                             |                         |                             |
|                                                    |                          |                             |                         |                             |
|                                                    |                          |                             |                         |                             |

## 4 Sub-division

Please show the amendments to each class of share.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Previous share structure |                             | New share structure     |                             |
|----------------------------------------------------|--------------------------|-----------------------------|-------------------------|-----------------------------|
|                                                    | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
| Ordinary                                           | 300                      | 0.01                        | 30,000                  | 0.0001                      |
|                                                    |                          |                             |                         |                             |
|                                                    |                          |                             |                         |                             |

## 5 Redemption

Please show the class number and nominal value of shares that have been redeemed. Only redeemable shares can be redeemed.

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

## Currency table A

|        |          |        |   |   |
|--------|----------|--------|---|---|
| GBP    | Ordinary | 30,000 | 3 |   |
|        |          |        |   |   |
|        |          |        |   |   |
| Totals |          | 30,000 | 3 | 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 |
|------------------------|---------------------------------|---------------------------------|
| 30,000                 | 3                               | 0                               |

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

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| 8 Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup> |                                                                                                                                                     |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                           | 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> . |
| Class of share                                                                            | Ordinary                                                                                                                                            |
| Prescribed particulars<br>①                                                               | Standard rights per the model articles                                                                                                              |
| Class of share                                                                            |                                                                                                                                                     |
| Prescribed particulars<br>①                                                               |                                                                                                                                                     |
| Class of share                                                                            |                                                                                                                                                     |
| Prescribed particulars<br>①                                                               |                                                                                                                                                     |

**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.

| 9 Signature |                                                                                                                                                                     |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|             | I am signing this form on behalf of the company.                                                                                                                    |
| Signature   | <div> <div>Signature</div> <div> </div> </div>                                                                                                                      |
|             | <p>This form may be signed by:<br/>Director ②, Secretary, Person authorised ③, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.</p> |

**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  | William David Jarvis              |   |   |   |   |   |   |  |  |  |
| Company name  | Griffin Financial Technology Ltd. |   |   |   |   |   |   |  |  |  |
|               |                                   |   |   |   |   |   |   |  |  |  |
| Address       | 86-90 Paul Street                 |   |   |   |   |   |   |  |  |  |
| 3rd Floor     |                                   |   |   |   |   |   |   |  |  |  |
|               |                                   |   |   |   |   |   |   |  |  |  |
| Post town     | London                            |   |   |   |   |   |   |  |  |  |
| County/Region |                                   |   |   |   |   |   |   |  |  |  |
| Postcode      | E                                 | C | 2 | A | 4 | N | E |  |  |  |
| Country       |                                   |   |   |   |   |   |   |  |  |  |
| DX            |                                   |   |   |   |   |   |   |  |  |  |
| Telephone     | +447398884166                     |   |   |   |   |   |   |  |  |  |



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



Companies House

**COMPANY NAME:** GRIFFIN FINANCIAL TECHNOLOGY LTD.

**COMPANY NUMBER:** 10842931

**THIS DOCUMENT IS A SECOND FILING OF THE SH02 REGISTERED ON 27/04/2019.**