



# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 1 1 0 6 5 3 0 8

Company name in full PLATEAWAY 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 of resolution

Date of resolution d 2 d 4 m 1 m 2 y 2 y 0 y 2 y 1

### 3 Consolidation

Please show the amendments to each class of share.

Class of shares (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 (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
A ORDINARY	285	1.00	285,000	0.001
B ORDINARY	15	1.00	15,000	0.001

### 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 (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'.

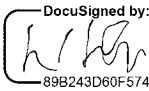
Please use a Statement of Capital continuation page if necessary.

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				
STERLING	A ORDINARY	285,000	285	
STERLING	B ORDINARY	15,000	15	
Totals		300,000	300	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
		300,000	300	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> .	<b>① Prescribed particulars of rights attached to shares</b> 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.
Class of share	A ORDINARY	
Prescribed particulars <sup>①</sup>	Each A Ordinary Share shall carry one vote each. Each A Ordinary Share is entitled pari passu with the B Shares and vested C Shares (for the avoidance of doubt, excluding Deferred Shares and Unvested C Shares) to dividend payments or to surplus assets remaining after the payment of liabilities on a return of capital.	
Class of share	B ORDINARY	
Prescribed particulars <sup>①</sup>	The B Ordinary Shares do not carry voting rights. Each B Ordinary Share is entitled pari passu with the A Ordinary Shares and Vested C Shares (for the avoidance of doubt, excluding Deferred Shares and Unvested C Shares) to dividend payments or to surplus assets remaining after the payment of liabilities on a return of capital.	
Class of share		
Prescribed particulars <sup>①</sup>		
9	Signature	
	I am signing this form on behalf of the company.	
Signature	<div>Signature</div> <div>XX</div> <div>DocuSigned by: 89B243D60F57410...</div>	<b>② Societas Europaea</b> If the form is being filled on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  <b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director <sup>②</sup> , Secretary, Person authorised <sup>③</sup> , Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	

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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

Company name HILL DICKINSON LLP

Address 9 BOND COURT

Post town LEEDS

County/Region WEST YORKSHIRE

Postcode L S 1 2 J Z

Country UNITED KINGDOM

DX

Telephone

**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)**

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## Statement of capital

**Complete a separate table for each currency.**

06/16 Version 5.0

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) ❶		
Class of share		
Prescribed particulars		<div><p>❶ Prescribed particulars of rights attached to shares</p><p>The particulars are:</p><ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul><p>A separate table must be used for each class of share.</p></div>