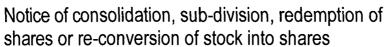
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What this form is for

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 shinto stock.

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					IES HOUSE		
1	Company details						
Company number	1 5 4	5 8 0 8			this form emplete in typescript or in bold		
Company name in full	FANTASY FOOTBALL HUB LIMITED				black capitals.		
		_	All fields a specified	All fields are mandatory unless specified or indicated by *			
2	Date of resolution	n					
Date of resolution	25 0	6 201	19				
3	Consolidation			1			
	Please show the ame	ndments to each class of	share.				
	•	Previous share structure New share structure			ucture		
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		
			<u> </u>		<u> </u>		
[·····	<u> </u>	!				
	Cub division				<u> </u>		
4	Sub-division						
	Please snow the ame	w the amendments to each class of share.					
		Previous share structure New share s			ructure		
Class of shares (E.g. Ordinary/Preference e	tc.)	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share		
ORDINARY		200	£1.00	200,000	£0.001		
5	Redemption		<u> </u>				
_	•	s number and nominal val		een			
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share				
	<u></u> .				•		
		-					
		-	<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		
,					
7	Statement of capital				
	Complete the table(s) below to show the issued the company's issued capital following the char	ges made in this form. capital continuat			tinuation
	Complete a separate table for each currency add pound sterling in 'Currency table A' and Eu			. •	,
Currency	Class of shares	Number of shares	Aggregate nom (£, €, \$, etc)	inal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by nor		Including both the nominal value and any share premium
Currency,table A	,	·			
£STERLING	ORDINARY	200,000		£200	
		<u> </u>	[
	Totals	200000		200	0
Currency table B					
	Totals				
Currency table C			•		
. 					
	Totals				
	Totals	Total number of shares	Total aggre nominal val		Total aggregate amount unpaid ①
	Totals (including continuation pages)	200000	Ī	£200	0
		① Please list total aggrFor example: £100 + €			currencies separately.



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

8	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 .	Prescribed particulars of rights attached to shares The particulars are:					
Class of share	ORDINARY	a particulars of any voting rights, including rights that arise only in					
Prescribed particulars ①	FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTION.	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.					
Class of share		A separate table must be used for each class of share.					
Prescribed particulars Class of share Prescribed particulars		Please use a Statement of capital continuation page if necessary.					
•							
9—	Signature						
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by:	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					
	Director ② Secretary, Person authorised ③ Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Companies Act 2006.					

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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	
GEMMA RITCHIE	
Company name	-
Gaby Hardwicke Solicitors	
-"	
Address 33 The Avenue	
Eastbourne	
East Sussex	
Post town	
County/Region	
Postcode B N 2 1 3	YD
Country	
DX	
Telephone	
01323 435900	

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