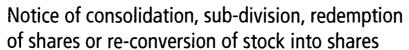
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SH02





✓ 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.

What this form is NOT f You cannot use this form notice of a conversion of s into stock.



A03

31/03/2020 COMPANIES HOUSE *A9ØR61UØ*

COMPANIES HOUSE

#123

A06

A9ØR61UØ 13/03/2020

#10

1_,	(Com	qn	any	deta	ils		_	2						
Company number		1	2	0	8 9 0 9 5						Filling in this form				
Company name in	full	Ad Lib Publishers Limited											Please complete in typescript or in bold black capitals.		
	j											All fields are mandatory unless specified or indicated by *			
2		Date of resolution													
Date of resolution			42		δ	- ₃	-	2	- Y0	2	ъ				
3	- (Consolidation													
_		Plea	ase	show	the a	mend	mendments to each class of share.								
	,					Pre	Previous share structure					New share structure			
Class of shares (E.g. Ordinary/Preference etc.)				Nu	Number of issued shares			1	Nominal value of each share	Number of issued shares		Nominal value of each share			
		-		-											
4		Sub-	-d	ivisio	on										
		Pleas	se	show [·]	the ar	e amendments to each class of share.					share.				
	Previous share structure							New share structure							
Class of shares (E.g. Ordinary/Preference etc.)			Nu	Number of issued shares				Nominal value of each share	Number of issued shares		Nominal value of each share				
Ordinary			4	4				£1	400		10p				
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.)			Nu					Nominal value of each share							
								-							

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

6	Re-conversion		·	•						
e de la companya de l	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	<u> </u>	1							
en a se en	Complete the table(s) below to show the issue company's issued capital following the change	ges made in this form	. continuati	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	Total aggregate amount						
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur						
Currency table A	<u>'</u>									
GBP	Ordinary	400	£4							
	Totals	400	fu	NIL						
Currency table B										
·				•						
				1						
	Totals									
Currency table C										
				,						
				1						
	·									
	Totals									
	Table (in duding a said of	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ●						
	Totals (including continuation			NIL						

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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) •				
	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: a. particulars of any voting rights,				
Class of share	Ordinary	including rights that arise only in certain circumstances;				
Prescribed particulars •	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.	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				
	The state of the s	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		continuation page if necessary.				
•		; ····································				
Class of share						
Prescribed particulars						
9	Signature					
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf				
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.				
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the 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	Jonathan Rippon									
Company name	Ad Lib Publishers Limited									
Address			-							
										
Post town										
County/Region										
Postcode		$\neg \Gamma$				$\neg \vdash$				
Country								_		
DX			_							
Telephone	0208	87887	47							

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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