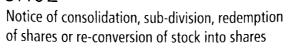


SH02





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	Cor	npa	ny d	etai	ls								
mpany number	1	2	1	4	9	3	6	5	_			Please o	in this form complete in typescript or i
ompany name in full	FISCAL FX LIMITED						bold black capitals. All fields are mandatory unless specified or indicated by *						
<u>-</u>	Dat	te of		ماريد	ion					. ,		specifie	d or indicated by
ate of resolution	<u> </u>	5	162	B B	7		ž	- [b		2			
ne or resolution	<u> </u>	rsoli	dati	٦			<u> ~ </u>	10	-				<u>. </u>
			mendn	endments to each class of share.									
1.0252 511011 1112 51111				Prev	ious s	hare	stru	cture	-	New share structure			
Class of shares (E.g. Ordinary/Preference etc.)			Num	Number of issued shares				Nominal value of each share	Number of issu	ed shares	Nominal value of each share		
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		o-div						.1 .		- <i>t</i> -t			
	Plea	ase sr	ow th	ne ar	_	ents t				of share.	New share str	ucture	·
ass of shares					_ļ	ber of				Nominal value of each	Number of issu		Nominal value of each
.g. Ordinary/Preference et	c.)					DCI QI	13300	U 311C	iies	share	Number of issu	eu silales	share
Ordinary			2	2				£1.00	4		£0.50		
		lem					_						
										alue of shares that have deemed.	e been		
class of shares E.g. Ordinary/Preference etc.)				Number of issued share									
					<u> </u>								
					- 1					1			

	SHO2 Notice of consolidation, sub-division, of stock into shares	redemption of shar	res or re-conversion			
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 iss the company's issued capital following the Complete a separate table for each cur	changes made in this fo rency (if appropriate)	rm. Use a St continue continue continue	uation page atement of Capital ation page if necessary.		
	add pound sterling in 'Currency table A' and	d Euros in 'Currency tab	le B'.			
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount Lunpaid, if any (ε, €, \$, etc)		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	Including both the nominal value and any share premium		
Currency table A	0.1	Ţ.				
Sterling	Ordinary	4	£2.00	-		
	Totals					
Currency table B						
						
	Totals					
urrency table C		1				
			<u> </u>			
	Totals					
otal issued share cap omplete this table to show Il currency tables, includin	your total issued share capital Add the totals from	Total number of shares	Total aggregate nominal value O	Total aggregate amount unpaid O O		
	Grand total					
		4	£2.00	£0.00		
		• Total aggregate amou	s separately. For example: £10 nt unpaid es are fully paid. We'll assume			

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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	O Prescribed particulars of rights
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7 .	OPrescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in
Class of share	Ordinary	certain circumstances;
Prescribed particulars	Full voting and dividend rights and full rights in the event of a liquidation	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.
Class of share		Please use a Statement of capital continuation page if necessary
Prescribed particulars Class of share Prescribed particulars		
g	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 persor signing has membership. • Person authorised
	This form may be signed by: Director 9 , Secretary, Person authorised 9 , Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.	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	Important 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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	■ Where to send			
Company frame IMPS Company Secretarial Services	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
Address 29 Margaret Avenue Shenfield	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.			
Suchieu	DX 33050 Cardiff.			
Post town Brentwood County/Region Essex	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1			
Country United Kingdom	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,			
Triephone 01277 218685	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.			
✓ Checklist				
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information			
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov uk			
information held on the public Register. Li You have entered the date of resolution in	This form is available in an			
Section 2.	alternative format. Please visit the			
☐ Where applicable, you have completed Section 3, 4, 5 or 6.	forms page on the website at			
 ☐ You have completed the statement of capital. ☐ You have signed the form. 	www.gov.uk/companieshouse			