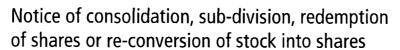
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7	What this form is for
	You may use this form to give
	notice of consolidation,
	sub-division, redemption of
	shares or re-conversion of stock
	into shares.

What this form is NO You cannot use this for notice of a conversion into stock.

A8FM5VT4

A19 08/10/2019 COMPANIES HOUSE

#26

									<u> </u>	MPANIES	HOUSE		
1	Con	npany d	etai	ls									
Company number 1 2 2 1			1	4 1 4 1						→ Filling in this form			
Company name in full	Gra	sdene Ltd	 l	Please complete in typescript or in bold black capitals.									
										All fields are mandatory unless			
2 Date of reso			olut	tion							specified or indicated by *		
Date of resolution	<u>5</u>	₹ 01 Tes	8	B	2	ď	Ϋ́ı	<u> </u>					
	<u> </u>		<u> </u>	9	2	10	1						
3_	Please show the amendments to each class of share.												
	Ple	ase show	the ar					t share.					
				Previou	us share	structi	ure 		New share structure				
Class of shares (E.g. Ordinary/Preference etc.)			Number	Number of issued shares			Nominal value of each share	Number of issued shares		Nominal value of each share			
NA													
											<u> </u>		
							<u> </u>						
4	Sub	-divisio	n				·				·		
	Plea	se show tl	he am	endmen	ts to ea	ch cla	ss of	share.					
				Previous share structure					New share structure				
Class of shares (E.g. Ordinary/Preference etc.)			Number	of issue	d share:	4	Nominal value of each share	Number of issu	ed shares	Nominal value of each share			
Ordinary			30000)			£0.01	300000	· ·	£0.001			
						<u>.</u>	 r			<u></u>			
5	Red	emptio	า	1					1				
Pleas	e show	w the clas Only rede	s num emab	ber and le shares	nomin	al valu	e of s	shares that have beer					
Class of shares (E.g. Ordinary/Preference etc.)			Number			s	Nominal value of each	1					
NA				_				-	4				
INA				_					-				
				<u> </u>					_				
									1				

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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 v	ck.						
	New share structure							
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share					
NA								
7	Statement of capital	<u> </u>	<u> </u>	····				
	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 curr add pound sterling in 'Currency table A' and							
Currency	Class of shares	Number of shares		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 premium				
Currency table A				,				
£	Ordinary	300000	£300.00	0				
	Totals	300000	£300.00	0				
Currency table B								
NA								
<u></u>								
				e en en en en en en en				
	Totals	0	0	0				
Currency table C								
NA								
	Totals	0	0	0				
	Tatala (includina continuation	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid ●				
	Totals (including continuation pages)	300000	£300.00	0				
		Please list total av	agregate values in differen	at currencies senarately				

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

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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	including rights that arise only in certain circumstances;								
Prescribed particulars •	Rights to take part in all approved dividends Voting Rights - each vote entitled to one vote Rights to participate in any distribution of capital on winding up of the company.	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							
Class of share		each 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	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	of a Societas Europaea (SE) please							