

DON'T  
STAPLE

SH02

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

Oyez

**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 3 9 2 2 0 0 5

Company name in full LUUMEOS 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 1 d 8 m 0 m 3 y 2 y 0 y 2 y 2

**3 Consolidation**

Please show the amendments to each class of share.

| Class of shares<br>(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<br>(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 |
| Ordinary                                           | 1                        | 1.00                        | 10000                   | 0.0001                      |
|                                                    |                          |                             |                         |                             |
|                                                    |                          |                             |                         |                             |

**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<br>(E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |
|----------------------------------------------------|-------------------------|-----------------------------|
|                                                    |                         |                             |
|                                                    |                         |                             |
|                                                    |                         |                             |

SH02

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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<br>(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 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'.

Continuation page  
Use a Statement of capital continuation page if necessary.

| Currency<br><br>Complete a separate table for each currency | Class of shares<br><br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br><br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br><br>Including both the nominal value and any share premium |
|-------------------------------------------------------------|------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
|                                                             |                                                      |                  |                                                                                                       |                                                                                                                     |
| Pound sterling                                              | Ordinary                                             | 100000           | 100                                                                                                   |                                                                                                                     |
|                                                             |                                                      |                  |                                                                                                       |                                                                                                                     |
|                                                             |                                                      |                  |                                                                                                       |                                                                                                                     |
| Totals                                                      |                                                      | 100000           | 100                                                                                                   | 0                                                                                                                   |

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

|                                                                                                                                     |                        |                                            |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------|----------------------------------------------|
| Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages. | Total number of shares | Total aggregate nominal value <sup>1</sup> | Total aggregate amount unpaid <sup>1 2</sup> |
| Grand total                                                                                                                         | 100000                 | £100                                       | 0                                            |

<sup>1</sup> Show different currencies separately. For example: £100 + €100 + \$10  
<sup>2</sup> Total aggregate amount unpaid  
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

SH02

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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><br><br>The particulars are:<br>a particulars of any voting rights, including rights that arise only in certain circumstances;<br>b particulars of any rights, as respects dividends, to participate in a distribution;<br>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and<br>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.<br><br>A separate table must be used for each class of share.<br><br>Please use a Statement of capital continuation page if necessary. |
| Class of share                      | Ordinary                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Prescribed particulars <sup>1</sup> | Voting, dividend and capital rights. No redemption rights.                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Class of share                      |                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Prescribed particulars <sup>1</sup> |                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Class of share                      |                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Prescribed particulars <sup>1</sup> |                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

9

Signature

|           |                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                        |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | I am signing this form on behalf of the company.                                                                                                                                                                                                                                                                                             | <b>2 Societas Europaea</b><br>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.<br><br><b>3 Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006. |
| Signature | <div>Signature</div> <div><div>×</div><div><div>DocuSigned by:</div><div>Rory Fleming</div><div>6CC21DCAD6A34E6.</div></div><div>×</div></div> <div>This form may be signed by:<br/>Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</div> |                                                                                                                                                                                                                                                                                                        |

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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

Address

Post town

County/Region

Postcode

Country

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.

### **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)**