

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 4 1 6 0 7 9 6

Company name in full

PENNINE COMPONENTS INVESTMENTS 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 2 d 1 m 0 m 2 y 2 y 0 y 2 y 3

3

**Consolidation**

Please show the amendments to each class of share.

Class of shares (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 (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
STERLING	1	£1.00	100	£0.01

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.)	Number of issued shares	Nominal value of each share

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

Please show the class number and nominal value of shares following re-conversion from stock.

Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share

Use a Statement of capital continuation page if necessary.

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

# SH02

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) <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 **Section 7**.

Class of share

ORDINARY

Prescribed particulars

<sup>1</sup>

The ordinary shares have full voting and dividend rights and rights on a return of capital (after payment to the holders of any A Shares). They are not redeemable.

Class of share

Prescribed particulars

<sup>1</sup>

Class of share

Prescribed particulars

<sup>1</sup>

### <sup>1</sup> Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in 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.

A separate table must be used for each class of share.

Please use a Statement of capital continuation page if necessary.

9

## Signature

I am signing this form on behalf of the company.

Signature

Signature

X

T G Barrow

T G Barrow (Jan 5, 2023 09:34 GMT)

X

### <sup>2</sup> 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.

### <sup>3</sup> Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

# SH02

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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

Jan Winstanley PEN137/1

Company name

Kuit Steinart Levy LLP

Address

3 St Mary's Parsonage

Manchester

Post town

County/Region

Postcode

M

3

2

R

D

Country

DX

DX 14325 Manchester

Telephone

0161 832 3434



## 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)