

SH02

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



iris
LASERFORM

☒ **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
notice of a conversion of sh
stock

TUESDAY



JXVWQMFP

JNI

10/08/2010

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COMPANIES HOUSE

1 Company details

Company number N I 0 7 3 9 6 9

Company name in full L&B (No 209) 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 03 08 2010

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
ORDINARY	1	1.00	100	0.01

5 Redemption

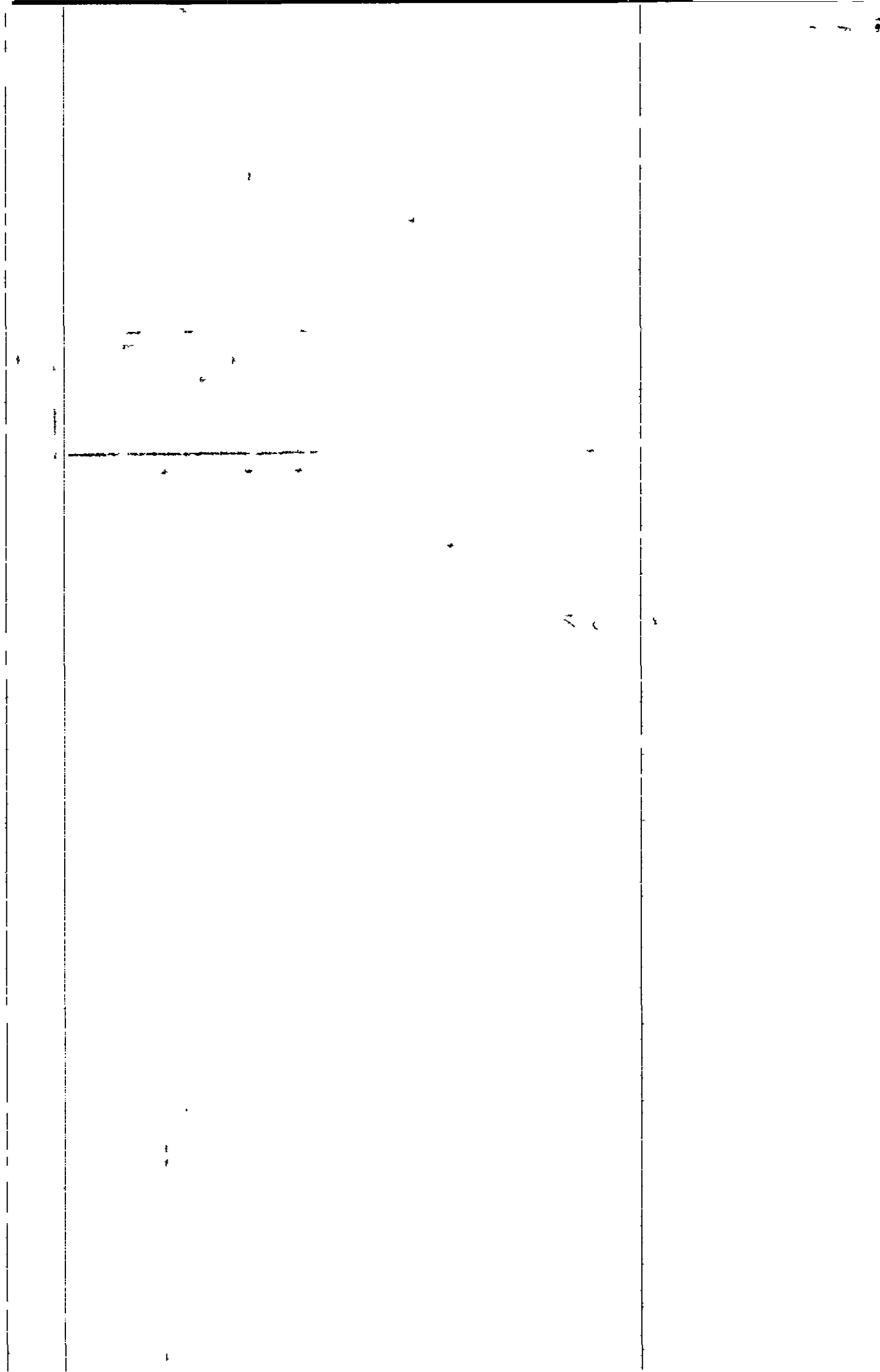
Please show the class number and nominal value of shares that have been redeemed
Only redeemable shares can be redeemed

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

COMPANIES HOUSE

10 AUG 2010

DUBLIN



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

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

Statement of capitalSection 7 (also Section 8 and Section 9 if appropriate) should reflect the company's
issued capital following the changes made in this form**7****Statement of capital (Share capital in pound sterling (£))**Please complete the table below to show each share classes held in pound sterling
If all your issued capital is in sterling only complete Section 7 and then go to Section 10

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
ORDINARY	0.01		100	£ 1.00
				£
				£
				£
Totals			100	£ 1.00

8**Statement of capital (Share capital in other currencies)**Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
Totals				

¹ Including both the nominal value and any
share premium² Number of shares issued multiplied by
nominal value of each share.Continuation pages
Please use a Statement of Capital continuation
page if necessary³ Total number of issued shares in this class.

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9		Statement of capital (Totals)	
	Please give the total number of shares and total aggregate nominal value of issued share capital		1 Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 €100 \$10 etc.
Total number of shares	1 00		
Total aggregate nominal value 1	£1 00		
10		Statement of capital (Prescribed particulars of rights attached to shares) 2	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 7 and Section 8		2 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 dividend 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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
Class of share	ORDINARY		
Prescribed particulars	EACH ORDINARY SHARE CARRIES ONE VOTE PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTION OF DIVIDEND AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE		
Class of share			
Prescribed particulars			
Class of share			
Prescribed particulars			

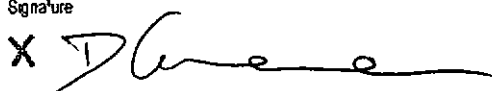
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Class of share		<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights including rights that arise only in certain circumstances,</p> <p>b particulars of any rights as respects dividends to participate in a distribution</p> <p>c particulars of any rights as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</p> <p>A separate table must be used for each class of share</p> <p>Please use a Statement of capital continuation page if necessary</p>
Prescribed particulars		
Class of share		
Prescribed particulars		

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Signature

Signature	I am signing this form on behalf of the company		<p>2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert data is of which organ of the SE the person signing has membership.</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	Signature		
	<p>This form may be signed by</p> <p>Director 2 Secretary Person authorised 3 Administrator Administrative Receiver Receiver Receiver manager CIC manager</p>		

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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 SHARON GONDY

Company name MCGRIGORS LLP

Address ARNOTT HOUSE

12-16 BRIDGE STREET

Post town BELFAST

County/Region ANTRIM

Postcode B T 1 L S

Country N IRELAND

DX DX 424 NR BELFAST1

Telephone 028 9080 4800



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 NR Belfast 1



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



Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

