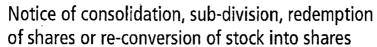


SH02





1	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.

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1	1	Company details											
Company number		7	0 6	4	0	6	2			Filling in this form			
Company name in full		2DS	& TGA	НО	Please complete in typescript or in bold black capitals.								
					All fields are mandatory unless specified or indicated by *								
2		Date	e of re	solu	tion								
Date of resolution		d	⁶ 4	. m	<u> </u>		2 0	2 1					
3		Consolidation											
		Plea	ase shov	ase show the amendments to each class of share.									
					Previous share structure			New share structure					
Class of shares (E.g. Ordinary/Preference etc.)				. Ni	Number of issued shares		Nominal value of each share	Number of issued shares		Nominal value of each share			
	<u> </u>	<u> </u>	<u> </u>			<u></u>	ما معامل المحاجد المحاجدة		 	 ÷	<u> </u>		
									 		-		
								_					
4		Sub	-divisi	on	!								
	ſ	Please show the amendments to each class of share.											
					Pt	revious	share structure		New share str	ucture			
Class of shares (E.g. Ordinary/Preference etc.)			N:	umber (of Issued shares	Nominal value of each share	Number of issue	ed shares	Nominal value of each share				
ORDINARY		4	00		1.00	40,000		0.01					
5		Red	empti	on									
							ominal value can be redeen	of shares that have been ned.					
Class of shares (E.g. Ordinary/Preference etc.)		N	Number of issued shares Nominal value of each share										
						_							
					T T		· · · · · · · · · · · · · · · · · · ·		1				
							<u> </u>		7				

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6	Re-conversion										
	Please show the class number and nominal	alue of shares following	ng re-conversion from sto	çk.							
	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 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	ency (if appropriate) Euros in 'Currency tab	For example, le B'.								
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, 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											
£0.01	ORDINARY	40,000	£400.00								
			<u> </u>								
· ·			-{								
	Totats	40,000	£400.00	0.00							
Currency table B		<u></u>		THE STREET THE STREET STREET STREET							
•											
	Totals										
Currency table C											
		·									
			·								
	Totals										
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •							
	Totals (including continuation pages)	40,000	£400.00	0.00							
			ggregate values in differe	nt currencies separately.							
		For example: £100 +	€100 + \$10 etc.								

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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.	O Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,
Class of share	ORDINARY	including rights that arise only in certain circumstances;
Prescribed particulars	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	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
Prescribed particulars Class of share Prescribed particulars O		continuation page if necessary.
		·
9	Signature	
	I am signing this form on behalf of the company.	O Societas Europaea
Signature	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert detalls of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.

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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 FIRST CORPORATE					
UNIT 12, GREENWAY FARM BATH ROAD					
WICK					
Post town BRISTOL. BS30 5RL					
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 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 N.R. Belfast 1.

Further information

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