

# SH02

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

# EACK

☒ **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

WEDNESDAY



\*R5D2DBT4\*

RM

10/08/2016

#138

COMPANIES HOUSE

### 1 Company details

Company number **0 7 6 2 7 4 5 9**

Company name in full **Build With Confidence 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 0 d 1 m 0 m 5 y 2 y 0 y 1 y 6**

### 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
<b>Ordinary</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>Ordinary.</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>0.1</b>

### 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

# 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 (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'

Please use a Statement of Capital continuation page if necessary

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

#### Currency table A

GBP	Ordinary.	10	1	
Totals		10	1	0

#### Currency table B

Totals				

#### Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	10	1	0

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

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 Section 7

Class of share

**Ordinary.**Prescribed particulars <sup>①</sup>**The shares have full voting rights****The shares have dividend and capital distribution (including on winding up) rights.****They have no rights of redemption.**

**① 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

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

Signature

Signature

X  X

This form may be signed by  
Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, CIC manager

**② 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

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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

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  
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](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)