

SH08

Notice of name or other designation of class of shares

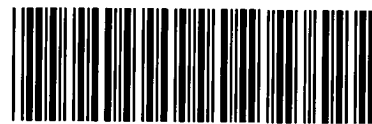


Companies House

☒ **What this form is for**
You may use this form to give notice
of name or other designation of
class of shares.

☒ **What this form is NOT for**
You cannot use this form to
give notice of name or
designations of class of
members. To do this, please use
form SH13.

TUESDAY



A09 *A68YHPP4* #164
20/06/2017
COMPANIES HOUSE

1 Company details

Company number 0 7 8 1 7 6 9 5

Company name in full Ruspetro 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 assignment

Please insert the date on which the name or designation was assigned.

Date of assignment d 2 m 6 y 20 m 5 y 2 y 0 y 1 y 7

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
870,112,016 Ordinary Shares (nominal £0.10)	86,141,089,584 Deferred Shares (£0.001 nominal)
	870,112,016 Ordinary Shares (£0.001 nominal)

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *D. Manley*
D. MANLEY COMPANY SECRETARY X

This form may be signed by:

Director ¹, Secretary, Person authorised ², 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.

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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 **Dominic Manley**

Company name **Ruspetro Limited**

Address **International House**

24 Holborn Viaduct

City of London

Post town **London**

County/Region

Postcode

E	C	1	A	2	B	N
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Country **UK**

DX

Telephone **07540460872**

**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 assignment in section 2.
- ☒ You have completed section 3.
- ☐ 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.

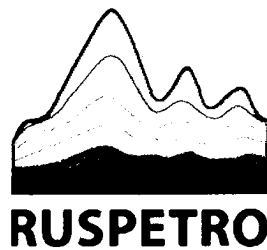
For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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.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



31 May 2017

The Registrar of Companies,
Companies House
Crown Way
Cardiff CF14 3UZ
DX 33050 Cardiff

Dear Sir/Madam,

Please find attached:

1. The annual report and accounts for Ruspetro Ltd, 07817695.
2. The minutes of a General Meeting held on 26 May 2017 including the resolution passed at the meeting.
3. Form SH02 detailing the sub-division of the Company's share capital with an additional sheet detailing the prescribed particulars of the deferred shares created.
4. Form SH02 detailing the consolidation of the Company's share capital further to the sub-division and also detailed in the resolution passed at the general meeting of 26 May 2017.
5. Form SH06 detailing the cancellation of the deferred shares as authorised by the general meeting of 26 May 2017 and cancelled on 30 May 2017.
6. The Articles of Association of the Company as amended by the resolution passed at the GM of 26 May 2017.

Please do not hesitate to contact me if you need further clarification on any of the above items. My telephone number is 07540 460 872 and my email is dmanley@ruspetro.com

Yours sincerely,

Dominic Manley,
Company Secretary,
Ruspetro Ltd.