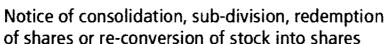
In accordance with Section 619, 621 & 689 of the Companies Act 2006.

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 charac

X What this form is NOT f You cannot use this form notice of a conversion of: into stock.

|--|--|--|

A6IXU74W A23 10/11/2017 COMPANIES HOUSE

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	mio snales.			• ·	OWN ANIES HOUSE		
1	Company detail	S					
Company number	0 8 7 5	8 8 5 7		7	→ Filling in this form Please complete in typescript or in		
Company name in full	SANNPA LIMITED				bold black capitals.		
				All fields are mandatory unless specified or indicated by *			
2	Date of resoluti	on					
Date of resolution	0 1 1	$\begin{bmatrix} 1 & 0 & y & y & y & y & y & y & y & y & y$					
3	Consolidation						
	Please show the an	nendments to each class	of share.	neren en e			
		Previous share structure		New share structure			
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued s	shares Nominal value of ea share		
		<u> </u>					
		***************************************	A 14. PAGE STATE OF THE STATE O		***************************************		
4	Sub-division						
	Please show the amendments to each class of share.						
		Previous share structure		New share structure			
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued s	Nominal value of ea share		
ORDINARY		10727	0.01	10727000	107.27		

5	Redemption						
		ss number and nominal eemable shares can be		ve been			
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share				
				no de la compania de			
Control Contro				***			

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

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 iss the company's issued capital following the d Complete a separate table for each curr add pound sterling in 'Currency table A' and	hanges made in this form. Capital continuation page if rency (if appropriate). For example, necessary.			ntinuation		
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	ominal value	Total aggregate amount unpaid, if any (£, €, \$, etc		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of sha multiplied by n		Including both the nominal value and any share premiu		
Currency table A	ORDINARY	10707000	407.07				
GBP		10727000	107.27				
	Totals	10727000	107.27		0.00		
Currency table B					***************************************		
	Totals						
Currency table C							
	Totals						
		Total number of shares	Total agg nominal		Total aggregate amount unpaid •		
	Totals (including continuation pages)	10727000	107.27		0.00		
		• Please list total a For example: £100	nggregate value ⊦ €100 + \$ 10 e	s in differei tc.	nt currencies separately		

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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) •				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7 .	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	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.	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					
9	Signature				
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf			
Signature	X Share X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised			
	This form may be signed by: Director Secretary, Person authorised Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.			

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

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. **CLAIRE JAMIESON IHORIZON** Address STAPLETON HOUSE **BLOCK A, 2ND FLOOR** 110 CLIFTON STREET LONDON County/Remon Postcodi EC 2 Country UNITED KINGDOM ĐX 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



COMPANY NAME: SANNPA LIMITED COMPANY NUMBER: 08758857

A second filed SH02 was registered on 08/12/2017.