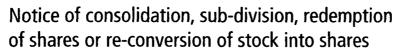
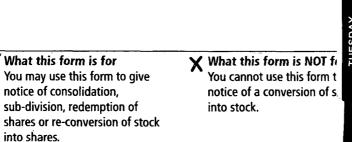
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SH02







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A03	27/04/2021	#143
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A07	19/03/2021	#248

COMPANIES HOUSE

1		Con	npai	ny (leta	ls						· · · · · · · · · · · · · · · · · · ·			
Company number		0	9	5	3	6 2 7 1					→ Filling i	in this form complete in typescript or in			
Company name in	n full	NEW STAR FLIGHT DESIGNS LIMITED									bold black capitals.				
													All fields are mandatory unless specified or indicated by *		
2				/es	olut	ion									
Date of resolution	ו /	ďĺ	්රී	<u>)</u>	Ö	3		2	o ^v	2	1				
3	j	Con	soli	άat	ion										
		Plea	ase sl	now	the a	menc	lment	s to	each o	class o	of share.				
						Pr	evious	shar	e struc	ture	-	New share str	ucture		
Class of shares (E.g. Ordinary/Prefer	ence etc	.)			•	Nu	Number of issued shares			res	Nominal value of each share	Number of issue	ed shares	Nominal value of each share	
						_ <u> </u> 									
4		Sub-	-div	isio	n										
		Pleas	se sh	ow 1	the an	nendr	nents	to e	ach cl	ass of	f share.				
	•					Pro	evious	share	struc	ture		New share str	ucture		
Class of shares (E.g. Ordinary/Prefere	ence etc	.)				Nu	mber o	of issu	ed shar	es	Nominal value of each share	Number of issue	ed shares	Nominal value of each share	
A ORDINARY						50	00				£1.00	50,000		£0.01	
B ORDINARY						20	00				£1.00	20,000	-	£0.01	
C ORDINARY						10	00				£1.00	10,000		£0.01	
5		Rede	emp	tio	n										
	Please redeer	shov ned. (v the Only	clas rede	ss nur eemal	nber a	and n	omin an b	al val e rede	ue of	shares that have been				
Class of shares (E.g. Ordinary/Preference etc.)			Number of issued shares Nominal value of each share .												
						_				[
									l						

SH02

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	alue of shares follow	ving re-conversion from sto	ock.
	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		<u> </u>	<u>-</u>
	Complete the table(s) below to show the issued company's issued capital following the change			se a Statement of Capital tion page if necessary.
	Complete a separate table for each curr add pound sterling in 'Currency table A' and			
Currency	Class of shares	Number of shares	Aggregate nominal valu	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				· · · · · · · · · · · · · · · · · · ·
Pound Sterling	A ORDINARY	50,000	£500.00	•
Pound Sterling	B ORDINARY	20,000	£200.00	
Pound Sterling	C ORDINARY	10,000	£100.00	
	Totals	80,000	£800.00	£0.00
Currency table B		-		e, arronanti regione e
				- !
				_å
	Totals			
Currency table C				
			·	
	Totals			
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
	Totals (including continuation			<u> </u>

SH02

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into 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 .	OPrescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,		
Class of share	A ORDINARY	including rights that arise only in certain circumstances;		
Prescribed particulars	The A ordinary shares rank pari passi in all respects with all other classes of issued shares in the capital of the company as regards (i) voting rights; (ii) rights to participate and receive dividends; and (iii) rights to participate and receive a return of capital on liquidation or other winding up. The A ordinary shares are 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 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	B ORDINARY	Please use a Statement of capital		
Prescribed particulars	The B ordinary shares rank pari passi in all respects with all other classes of issued shares in the capital of the company as regards (i) voting rights; (ii) rights to participate and receive dividends; and (iii) rights to participate and receive a return of capital on liquidation or other winding up. The B ordinary shares are non-redeemable.	continuation page if necessary.		
Class of share	C ORDINARY	,		
Prescribed particulars	The C ordinary shares rank pari passi in all respects with all other classes of issued shares in the capital of the company as regards (i) voting rights; (ii) rights to participate and receive dividends; and (iii) rights to participate and receive a return of capital on liquidation or other winding up. The C ordinary shares are non-redeemable.			
9	Signature			
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf		
Signature	Signature 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.		

SH02

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.

Contact name	NE	IL LA	RGI	3			·	
Сотралу пате	BWL CONSULTING LIMITED							
Address	SUI	TE 9	, YA	RN				
LINGFIE	LD	HOU	SE,					
LINGFIE	LD I	OIV	IT,		••			
Post town	DA	RLIN	IGT(ON				
County/Region	DU	RHA	M					
Postcode		D	L	1		1	R	w
Country UNITED KINGDOM								
DX								
Telephone	033	3 358	360	3			·	

✓ 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

7	Statement of capital			 -			
•	Complete the table below to show the issued share capital. Complete a separate table for each currency.						
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 multiplied by nominal value	Including both the nominal			
Pound Sterling	D ORDINARY	10,000	£100.00				
Pound Sterling	E ORDINARY	5,000	£50.00	And the second			
Pound Sterling	F ORDINARY	5,000	£50.00				
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				The sale of the			
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				A Comment			
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		·					
		[.	•				
·	 Totals	20,000	£200.00 -	£0.00			

8	'Statement of capital (prescribed particulars of rights attached	to shares) •		
Class of share	D ORDINARY	• Prescribed particulars of rights		
Prescribed particulars	The D ordinary shares rank pari passi in all respects with all other classes of issued shares in the capital of the company as regards (i) voting rights; (ii) rights to participate and receive dividends; and (iii) rights to participate and receive a return of capital on liquidation or other winding up. The D ordinary shares are non-redeemable.	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.		
		·		

8	'Statement of capital (prescribed particulars of rights attached to shares) •							
Class of share	E ORDINARY	OPrescribed particulars of rights						
Prescribed particulars	The E ordinary shares rank pari passi in all respects with all other classes of issued shares in the capital of the company as regards (i) voting rights; (ii) rights to participate and receive dividends; and (iii) rights to participate and receive a return of capital on liquidation or other winding up. The E ordinary shares are non-redeemable.	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.						

8	'Statement of capital (prescribed particulars of rights attached to shares) •							
Class of share	F ORDINARY	• Prescribed particulars of rights						
Prescribed particulars	The F ordinary shares rank pari passi in all respects with all other classes of issued shares in the capital of the company as regards (i) voting rights; (ii) rights to participate and receive dividends; and (iii) rights to participate and receive a return of capital on liquidation or other winding up. The F ordinary shares are non-redeemable.	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.						