SH02



1	What this form is for You may use this for notice of consolidation sub-division, redemposhares or re-conversion to shares.	m to give You on, not otion of into	nat this form is NOT f u cannot use this form t cice of a conversion of s o stock.	to 👌	•	A6XF74OG* 11/01/2018 #343 PANIES HOUSE
1	Company detail	s				
Company number	1 0 1 1	1 1 0 1 0 7				in this form complete in typescript or in
Company name in full	ONEWEB COM	ONEWEB COMMUNICATIONS LIMITED				ack capitals.
						ds are mandatory unlessed or indicated by *
2	Date of resoluti	ion				
Date of resolution	d 2 d 9 m1	^m 2	1 y 7			
3.	Consolidation					
	Please show the amendments to each class of share.					
	•	Previous share structure		New share str	New share structure	
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share
ما المارات						
	-					
4	Sub-division					
•	Please show the am	endments to each class	of share.			
'		Previous share structure		New share structure		
Class of shares (E.g. Ordinary/Preference e	tc.)	Number of issued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share
ORDINARY		1	£1	1,000,000	l	£0.000001
5	Redemption					
		iss number and nominal eemable shares can be i		eve been		
Class of shares	tc.)	Number of issued shares	Nominal value of each			

6	Re-conversion			
	Please show the class number and nominal	value of shares followin	g re-conversion from :	tock.
	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 cl Complete a separate table for each curr add pound sterling in 'Currency table A' and	hanges made in this for ency (if appropriate)	m. Capital page if For example, necessar	use a Statement of continuation
Currency	Class of shares	Number of shares	Aggregate nominal va	ue Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued	unpaid, if any (£, €, \$, etc) Including both the nominal ue value and any share premium
Currency table A	ı	1	multiplied by nominal va	ue value and any share premium
GBP	ORDINARY	1,000,000	£1.00	4 4
				_
				_
	Totals	1	£1.00	
Currency table B				
				_ ,
	Totals			
Currency table C				
	<u> </u>			
	Totals			
	Totals (including continuation	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
	pages)	7,086,795	£0.000002	NONE
		• Please list total ag		rent currencies separately.

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	ORDINARY SHARE OF £1.00 IN THE ISSUED SHARE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO 1,000,000 ORDINARY SHARES HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION.	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		continuation page if necessary.
Class of share		
Prescribed particulars		·
9	Signature	
_	I am signing this form on behalf of the company.	⊘ Societas Europaea
Signature	Signature X 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 details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.

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

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send JOE BETTS You may return this form to any Companies House address, however for expediency we advise you to SANNE GROUP return it to the appropriate address below: For companies registered in England and Wales: Address 13 CASTLE STREET The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: Post town ST HELIER The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region **JERSEY** 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode J DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country DX For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 01534 700989 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or Please make sure you have remembered the email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an You have entered the date of resolution in alternative format. Please visit the Section 2. □ Where applicable, you have completed Section 3, 4, forms page on the website at www.gov.uk/companieshouse You have completed the statement of capital. You have signed the form.

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7	Statement	۸f	canital
	Statement	OI	Capitai

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc
Complete a separate table for each currency	c.g. Ordinary/Freierence etc.		Number of shares issued multiplied by nominal value	
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		<u> </u>		
		.		
	<u> </u>			
	Totals			· · · · · · · · · · · · · · · · · · ·

SH02 - continuation page Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

Class of share	• Prescribed particulars of rights
Prescribed particulars	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.

SH02



1	What this form is f You may use this for notice of consolidation sub-division, redemp shares or re-conversion into shares.	m to give You on, not tion of into	at this form is NOT form to connot use this form to ice of a conversion of so stock.	o give	refer to o	er information, please ur guidance at uk/companieshouse	
1	Company detail	S					
Company number	1 0 1 1	0 1 0 7		→ Filling in this form Please complete in typescript or in			
Company name in full	ONEWEB COMM	IUNICATIONS LIMIT	ED			ck capitals.	
						s are mandatory unless d or indicated by *	
2	Date of resoluti	on					
Date of resolution	^d 2 ^d 9 ^m 1	^y 2 ^y 0 ^y	1 7 7				
3	Consolidation						
	Please show the an	Please show the amendments to each class of share.					
		Previous share structure	New share		structure		
Class of shares (E.g. Ordinary/Preference e	tc.)	Number of issued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share	
4	Sub-division						
	Please show the amendments to each class of share.						
-	(P) (1) (1)	Previous share structure		New share str	ructure		
Class of shares (E.g. Ordinary/Preference e	tc.)	Number of issued shares	Nominal value of each share	Number of issu	ed shares	Nominal value of each share	
ORDINARY		1	£1	1,000,000)	£0.000001	
			-			`	
	Redemption			<u> </u>			
5	Please show the cla	ss number and nominal eemable shares can be r		ve been			
Class of shares (E.g. Ordinary/Preference e		Number of issued shares	Nominal value of each share	_ ⁻			
				_			
				_			

6	Re-conversion						
	Please show the class number and nominal	value of shares following	ng re-conversion from sto	ck.			
	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>					
	Complete the table(s) below to show the iss the company's issued capital following the cl		rm. Capital co	e a Statement of ntinuation			
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriate) Euros in 'Currency tab	page if). For example, necessary 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	ODDINARY	C 400 724	50,00004	[
GBP	ORDINARY	6,480,734	£0.000001				
GBP	PREFERRED	606,061	£0.000001				
	Totals	7,086,795	£0.000002				
Currency table B							
	Totals						
Currency table C		r					
	Totals		<u> </u>				
		Total number of shares	Total aggregate nominal value 0	Total aggregate amount unpaid •			
	Totals (including continuation pages)	7,086,795	£0.000002	NONE			
		• Please list total ag For example: £100 +	ggregate values in differe €100 + \$10 etc.	nt currencies separately.			

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 •	ORDINARY SHARE OF £1.00 IN THE ISSUED SHARE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO 1,000,000 ORDINARY SHARES HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION.	 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
Class of share	PREFERRED	each class of share. Please use a Statement of capital
Prescribed particulars	SHARES DENOMINATED IN POUNDS STERLING, WITH A NOMINAL VALUE OF £0.000001 EACH, HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN ARTICLES OF ASSOCIATION OF THE COMPANY.	continuation page if necessary.
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	This form may be signed by:	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
	Director , Secretary, Person authorised , Administrator , Administrative Receiver, Receiver manager, CIC manager.	the companies Act 2000.

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. **JOE BETTS** SANNE GROUP Address 13 CASTLE STREET Post town ST HELIER County/Region **JERSEY** Postcode J U Country DX 01534 700989 Checklist We may return forms completed incorrectly or Please make sure you have remembered the

with information missing.

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,
- ☐ 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

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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
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	Including both the nominal
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				San San Commencer
		<u> </u>		
			•	
	1 91 114			
				eng ^a ri sa
•		Totals		

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ass of share	O Prescrib	ed particulars of rights
escribed particulars	attache The part a. partic incluc certai b. partic respe in a d c. partic respe distrit up); a d. whett redee redee comp	d to shares iculars are: ulars of any voting rights, ling rights that arise only in n circumstances; ulars of any rights, as cts dividends, to participate istribution; ulars of any rights, as cts capital, to participate in pution (including on windin nd her the shares are to be med at the option of the any or the shareholder.
	each cla	ss of share.