

# SH02

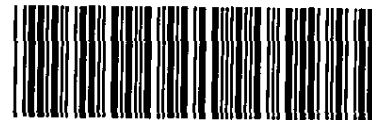
## Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares



☒ **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**  
You cannot use this form  
notice of a conversion of  
stock

WEDNESDAY



\*AHR5WR41\*

A26

26/01/2011

190

COMPANIES HOUSE

### 1 Company details

Company number 00517049

Company name in full E AND M E GILL 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 16/12/2010

### 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
Redeemable Preference	449000	£1	0	£1
Ordinary shares	63000	£1	512000	512000

### 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
Ordinary	512000	£1	0	£1
A Ordinary Shares	0	£1	512000	£1

### 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

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<b>6</b>	<b>Re-conversion</b>		
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

**Statement of capital**

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form

<b>7</b>	<b>Statement of capital (Share capital in pound sterling (£))</b>				
Please complete the table below to show each share classes held in pound sterling					
If all your issued capital is in sterling, only complete Section 7 and then go to Section 10					
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ①	
A Ordinary	512000	0	512000	£ 512000	
				£	
				£	
				£	
Totals			512000	£ 512000	

<b>8</b>	<b>Statement of capital (Share capital in other currencies)</b>				
Please complete the table below to show any class of shares held in other currencies					
Please complete a separate table for each currency.					
Currency					
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value	
Totals					

Currency					
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value	
Totals					

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

Continuation pages  
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

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**Statement of capital (Totals)**Please give the total number of shares and total aggregate nominal value of  
issued share capital

Total number of shares 512000

Total aggregate  
nominal value ① £512000① **Total aggregate nominal value**  
Please list total aggregate values in  
different currencies separately. For  
example £100 + €100 + \$10 etc.

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**Statement of capital (Prescribed particulars of rights attached to shares) ②**Please give the prescribed particulars of rights attached to shares for each  
class of share shown in the statement of capital share tables in **Section 7** and  
**Section 8**

Class of share A Ordinary

Prescribed particulars The 512000 A Ordinary shares are voting, fully participative,  
non-redeemable, and rank *par passu*② **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 and  
any terms or conditions relating to  
redemption of these shares.

A separate table must be used for  
each class of sharePlease use a Statement of capital  
continuation page if necessary

Class of share

Prescribed particulars


Class of share

Prescribed particulars

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Class of share		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</li> </ul> <p>A separate table must be used for each class of share</p> <p>Please use a Statement of capital continuation page if necessary.</p>
Prescribed particulars		
Class of share		
Prescribed particulars		

11		Signature		
		I am signing this form on behalf of the company		
Signature	Signature			<p>② Societas Europaea</p> <p>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.</p> <p>③ Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006</p>
		<p>This form may be signed by</p> <p>Director ②, Secretary, Person authorised ③, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager</p>		

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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 **S PHILIPPOU**

Company name **E AND M E GILL LIMITED**

Address **44 STATION ROAD**

**LLANISHEN**

**CARDIFF**

Post town

Country/Region **WALES**

Postcode **C F 1 4 5 L T**

Country **UK**

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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)