

**DON'T  
STAPLE****SH02****Notice of consolidation, sub-division, redemption  
of shares or re-conversion of stock into shares****Companies House**

**✓ 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 for**  
You cannot use this form to give notice of a conversion of shares into stock.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**1 Company details**

Company number 0 1 5 1 3 6 4 3

Company name in full RESIDENTIAL MANAGEMENT GROUP 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 0 7 0 9 2 0 2 2

**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
B ORDINARY	2000	£0.001	2	£1.00

**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

**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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## 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

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## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

## Continuation page

Use a Statement of Capital continuation page if necessary.

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 value and any share premium

## Currency table A

	B ORDINARY	2	£2.00	
	ORDINARY	2,500,644	£2,500,644	
<b>Totals</b>		2,500,646	£2,500,646	

## Currency table B

<b>Totals</b>				

## Currency table C

<b>Totals</b>				

## Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶ ❷
<b>Grand total</b>	2,500,646	£2,500,646	0

❶ Show different currencies separately. For example: £100 + €100 + \$10

## ❷ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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### Statement of capital (prescribed particulars of rights attached to shares)<sup>①</sup>

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 7**.

Class of share

B ORDINARY

Prescribed particulars  
<sup>①</sup>

PLEASE SEE STATEMENT OF CAPITAL (PRESCRIBED PARTICULARS  
OF RIGHTS ATTACHED TO SHARES) CONTINUATION PAGE

Class of share

ORDINARY

Prescribed particulars  
<sup>①</sup>

THE ORDINARY SHARES OF £1.00 EACH (EACH AN 'ORDINARY  
SHARE AND COLLECTIVELY 'ORDINARY SHARES') ARE  
NON-REDEMABLE ORDINARY SHARES CONFERRING ON EACH  
MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE  
VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY  
SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS  
TO PARTICIPATE IN DIVIDENDS

Class of share

Prescribed particulars  
<sup>①</sup>

#### ① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

Please use a Statement of capital continuation page if necessary.

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### Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, 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 ALICE WILLIAMS

Company name PLACES FOR PEOPLE GROUP

Address THE WHITE HOUSE

10, CLIFTON

Post town YORK

County/Region N YORKSHIRE

Postcode Y O 3 0 6 A E

Country

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

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

## Statement of capital

**Complete a separate table for each currency.**

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# SH02 - continuation page

## 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) <sup>①</sup>	
Class of share	B ORDINARY	
Prescribed particulars	<p>THE B ORDINARY SHARES OF £0.001 EACH (EACH A 'B SHARE' AND COLLECTIVELY 'B SHARES') ARE NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER OR ITS PROXY A RIGHT TO VOTE ON A SHOW OF HANDS. ON A POLL, EVERY B SHAREHOLDER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) BY AN AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE IN HIS CAPACITY AS A B SHAREHOLDER.</p> <p>B SHARES ARE ENTITLED TO A DIVIDEND IF IT IS DECLARED OR PAID IN RESPECT OF B SHARES WITH THE PRIOR CONSENT OF THE REMUNERATION COMMITTEE IN CIRCUMSTANCES WHERE IT IS DECLARED OR PAID FOLLOWING A TRADE SALE AND IN CIRCUMSTANCES WHERE SUCH TRADE SCALE EXCEEDS THE B THRESHOLD IN ACCORDANCE WITH THE TERMS AS CONTAINED WITHIN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY SPECIAL RESOLUTION DATED 16 FEBRUARY 2017 (THE 'ARTICLES') AND THE RESOLUTION BY WHICH THAT DIVIDEND IS DECLARED OR RESOLVED TO BE PAID SPECIFICALLY STATES THAT THE DIVIDEND IS DECLARED IN RESPECT OF THE B SHARES.</p> <p>B SHARES ARE ENTITLED TO A CAPITAL RETURN WHEN THE PROCEEDS ON A COMPANY SALE IS GREATER THAN THE B THRESHOLD AND THE AMOUNT OF SUCH ENTITLEMENT IS CALCULATED IN ACCORDANCE WITH THE PROVISIONS IN THE ARTICLES.</p> <p>ANY MATERIAL VARIATION TO THE CLASS RIGHTS OF B SHARES REFERRING TO DISTRIBUTIONS AND CAPITAL RETURN SHALL ONLY BE MADE UPON AMENDING THE RESPECTIVE PROVISIONS IN THE ARTICLES.</p> <p>NO AMENDMENT TO THE DISADVANTAGE OF THE B SHAREHOLDERS MAY BE MADE TO THE ARTICLES WITHOUT WRITTEN CONSENT OF THE HOLDERS OF AT LEAST 50% OF THE B SHARES IN ISSUE AT TIME OF PROPOSED AMENDMENT.</p>	

**① 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.

A separate table must be used for each class of share.