

# 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**  
You cannot use this form  
notice of a conversion of  
into stock

SATURDAY



A15 \*A5DRUUFV\* 20/08/2016 #44  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 7 6 0 6 9 2

Company name in full CONCISE CONTROL LIMITED

→ **Filing 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 d 1 d 1 m 0 m 8 y 2 y 0 y 1 y 6

### 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

### 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	100	£1	1000	10p

### 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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**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 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'

Please 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**

£ sterling	Ordinary shares of 10p each	1000	£100	
<b>Totals</b>				

**Currency table B**

<b>Totals</b>				

**Currency table C**

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1000	£100	6

❶ Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

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## 8 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	Ordinary shares of 10p each
Prescribed particulars <sup>①</sup>	<p>1 Every member present in person or by proxy shall have one vote on a show of hands and every member present in person or by proxy shall have one vote for every ordinary share of which he is the holder on a poll</p> <p>2 Holders of ordinary shares are entitled to receive dividends</p> <p>3 On a winding up or other return of capital, holders are entitled to share in any surplus assets pro rata the amount paid up in their ordinary shares</p> <p>4 Ordinary shares are not redeemable</p>

Class of share	
Prescribed particulars <sup>①</sup>	

Class of share	
Prescribed particulars <sup>①</sup>	

### 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

Please use a Statement of capital continuation page if necessary

## 9 Signature

I am signing this form on behalf of the company

Signature	<p>Signature</p> <p>X  X</p>
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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 **Bill Warburton**

Company name **Bankside Commercial Limited**

Address **Colechurch House**

**1 London Bridge Walk**

Post town **London**

County/Region

Postcode **S E 1 2 S X**

Country

DX **149164 SOUTHWARK 9**

Telephone **02076540200**



### 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](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)**

# 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)'

Class of share		
Prescribed particulars		<p><b>Prescribed particulars of rights attached to shares</b> 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</li> </ul> <p>A separate table must be used for each class of share</p>

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

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