



# 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.

MONDAY



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21/02/2022

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COMPANIES HOUSE

<b>1 Company details</b>							
Company number	3	7	2	0	1	3	1
Company name in full	NEAL STONEMAN SCAFFOLDING LIMITED						
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>							
<b>2 Date of resolution</b>							
Date of resolution	1	4	0	2	2	0	2
<b>3 Consolidation</b>							
Please show the amendments to each class of share.							
	Previous share structure			New share structure			
Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share		Number of issued shares	Nominal value of each share		
<b>4 Sub-division</b>							
Please show the amendments to each class of share.							
	Previous share structure			New share structure			
Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share		Number of issued shares	Nominal value of each share		
ORDINARY	1	1.00		10	0.10		
<b>5 Redemption</b>							
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					

## 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 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.

Please use a Statement of Capital continuation page if necessary.

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

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
£0.10	ORDINARY	10	£1.00	
		<b>Totals</b>	10	£1.00
				0.00
<b>Currency table B</b>				
		<b>Totals</b>		
<b>Currency table C</b>				
		<b>Totals</b>		
		<b>Totals (including continuation pages)</b>	<b>Total number of shares</b>	<b>Total aggregate nominal value ①</b>
			10	£1.00
				0.00

① Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

SH02

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) ①**

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
Prescribed particulars ①	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

**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

Signature

X



X

This form may be signed by:  
Director ②, Secretary, Person authorised ②, 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.

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

SH02

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 Presenter information	 Important information
<p>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.</p>	<p>Please note that all information on this form will appear on the public record.</p>
<p>Contact name</p> <p>Company name <b>IRST CORPORATE</b></p> <p><b>UNIT 12, GREENWAY FARM</b></p> <p>Address <b>BATH ROAD</b></p> <p><b>WICK</b></p> <p><b>BRISTOL, BS30 5RL</b></p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</p> <p>Dix</p> <p>Telephone</p>	<p> Where to send</p> <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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).</p> <p>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.</p>
<p> Checklist</p> <p>We may return forms completed incorrectly or with information missing.</p> <p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"><li><input type="checkbox"/> The company name and number match the information held on the public Register.</li><li><input type="checkbox"/> You have entered the date of resolution in Section 2.</li><li><input type="checkbox"/> Where applicable, you have completed Section 3, 4, 5 or 6.</li><li><input type="checkbox"/> You have completed the statement of capital.</li><li><input type="checkbox"/> You have signed the form.</li></ul>	<p> Further information</p> <p>For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p> <p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p>

SH02 - continuation page  
Notice of consolidation, sub-division, redemption of shares or  
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### Statement of capital

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

06/16 Version 5.0

## SH02 - continuation page

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8	Statement of capital (prescribed particulars of rights attached to shares) <sup>8</sup>	
Class of share		
Prescribed particulars		<p><b><sup>8</sup> Prescribed particulars of rights attached to shares</b>  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.</p>