



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHFP016

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

04197152

Name of company

* insert full name
of company

* MAXXIMA LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 3rd September 2001 the nominal capital of the company has been

increased by £ 100.00 beyond the registered capital of £ 100.00

**The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. **

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new

shares have been or are to be issued are as follows :

The same as the existing authorised and issued share capital.

Please tick here if
continued overleaf

☐

***Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation***

Date

Presentor's name address and
reference (if any):

BERKELEY TOWNSEND
CHARTERED ACCOUNTANTS,
HUNTER HOUSE, HUTTON ROAD
SHENFIELD, ESSEX CM15 8NL

For official Use
General Section

Post room



A43
COMPANIES HOUSE

ASMCG7CZ

0458
10/01/02

COMPANIES FORM No. 123 (Conditions of issue continued)

Notes

The address for companies registered
in England and Wales or Wales is:-

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

or, for companies registered in Scotland:-

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**