

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

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4325755

Name of company

\* HOLDGROVE LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 4 March 2002 the nominal capital of the company has been  
increased by £ 22,200 beyond the registered capital of £ 52,801.

† 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 (eg. 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 new shares are 22,200 Ordinary Shares of £1 each, ranking pari passu in all respects with the  
existing Ordinary Shares in the capital of the Company.

Please tick here if  
continued overleaf

☐

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

Signed



Designation ± DIRECTOR

Date 4th MARCH '02

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

Brobeck Hale and Dorr  
ParkGate  
25 Milton Park  
Oxford OX14 4SH  
(Ref: SGN/01100-001)

For official Use  
General Section

Post room



A42  
COMPANIES HOUSE

0106  
08/03/02

## Notes

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland :-

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