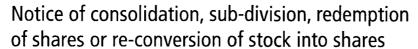
DOI'S total

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✓ What this form is for
You may use this form to give
notice of consolidation,

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

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



A07 15/02/2021 COMPANIES HOUSE

#256

					<u> </u>			
1	Company det	tails						
Company number	044	04487549			→ Filling in this form Please complete in typescript or in			
Company name in ful	. [ACE TUBULAR SERVICES LIMITED						
	HOE!	, albania ociatio	27.61	<i>p</i>	All fields are mandatory unless			
3	Date of resol	ution		S	pecified or indicated by *			
2	- 							
Date of resolution	08	01 20	2/1					
3	Consolidation							
	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 sh	ares Nominal value of each share			
4	Sub-division			•	·			
	Please show the	Please show the amendments to each class of share.						
	1	Previous share structure	Previous share structure		re			
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued sh	ares Nominal value of each share			
OFDINARY	SHALE	/	1-00	10	IOPANCE			
5	Redemption		-					
, I		number and nominal value of the shares can be redeem						
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share					
				⊣				

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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					
) <u>.</u> ; '							
,	<u> </u>							
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'.							
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	(£, €, \$, etc) Number of shares issued	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium				
Currency table A	I			,				
POWTS STERLING	OFDINARY SHARE	10	71-00					
	Totals	10	21-00	NIL				
Currency table B								
	Totals							
Currency table C								
	Totals							
	Totals (including continuation	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid ①				
	pages)							

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

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Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

8	to shares) •	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7 .	 Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,
Class of share	ORDINARY SHARE	including rights that arise only in certain circumstances;
Prescribed particulars •	THE RIGHT TO VOTE, THE RIGHT TO A DIVIDENT AS AND WHEN DECLARED ON LINDING UP THE RIGHT TO A REPAYMENT OF CAPITAL AND A PROPERTY SHARE IN THE PROFITS AND BALANCE OF ASSETS. IN THE CONPANY	 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.
Class of share		Please use a Statement of capital
Class of share Prescribed particulars O		continuation page if necessary.
9	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.

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Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

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 STEVE RIE
Company name STEVE RIE & CO
MIT 3 NORTH LYNN BUSINESS
VILLAGE
BERGEN HAY
BERGEN WAY POST TOWN WING'S LYNN
County/Region No. Folk
Postcode
Country ENGLAND.
DX
O) 553 672.888

✓ 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.

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 or email 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