

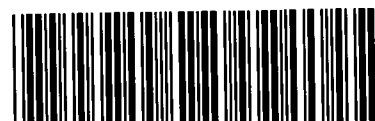
# SH02

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



Companies House

TUESDAY WEDNESDAY



\*A79GFBRU\*  
A24 04/07/2018 #92  
COMPANIES HOUSE  
\*A77YNAFE\*  
A11 12/06/2018 #306  
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  
notice of a conversion of share  
into stock.

### 1 Company details

Company number 0 4 6 0 9 4 8 9

Company name in full Box Hill Motors Limited

→ **Filling 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 3 d 0 m 0 m 4 y 2 y 0 y 1 y 8

### 3 Consolidation

Please show the amendments to each class of share.

| Class of shares<br>(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<br>(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 |
|  |                          |                             |                         |                             |
|  |                          |                             |                         |                             |
|  |                          |                             |                         |                             |

### 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<br>(E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |
|--|-------------------------|-----------------------------|
| Cumulative Redeemable Preference                   | 10000                   | 1.00                        |
|  |                         |                             |
|  |                         |                             |

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## 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<br>(E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |
|----------------|--|-------------------------|-----------------------------|
|                |  |                         |                             |
|                |  |                         |                             |
|                |  |                         |                             |

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## 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<br>(£, €, \$, etc)          | Total aggregate amount<br>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

|        |                                  |       |       |     |
|--------|----------------------------------|-------|-------|-----|
| £      | Ordinary B                       | 100   | 100   |     |
| £      | Cumulative Redeemable Preference | 20000 | 20000 |     |
|        |                                  |       |       |     |
| Totals |                                  | 20100 | 20100 | NIL |

### Currency table B

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

### Currency table C

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

Totals (including continuation pages)

| Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① |
|------------------------|---------------------------------|---------------------------------|
| 20100                  | £20100                          | NIL                             |

① 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 B Shares  |
| Prescribed particulars<br>① | Ordinary voting shares with one vote in all circumstances. Rank behind Cumulative Redeemable Preference Shares in terms of dividend and winding up.        |
| Class of share              | Cumulative Redeemable Preference Shares  |
| Prescribed particulars<br>① | Non voting. Rank over Ordinary B shares in winding up. Entitled to preferential dividend equal to 6% of capital remaining. Redeemable at Company's option. |
| Class of share              |  |
| Prescribed particulars<br>① |  |

### ① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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 <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  | Tim Chapple                      |
| Company name  | Tim Chapple Chartered Accountant |
| Address       | 16 Cutterburrow Lane             |
| Post town     | Braunton                         |
| County/Region | Devon                            |
| Postcode      | E X 3 3 1 F B                    |
| Country       | UK                               |
| DX            |                                  |
| Telephone     |                                  |



## **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)**