

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

28

# 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 4637992

--	--	--

4637992

Name of company

\* insert full name  
of company

\* YEW TREE (HIGHCLERE) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 15 January 2003 the nominal capital of the company has been  
increased by £ 99,000 beyond the registered capital of £ 1,000

† 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 to rank pari passu in all respects with the existing shares

Please tick here if  
continued overleaf

☐

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

Signed SIGNED FOR AND BEHALF OF  
ALPHA DIRECT LIMITED

Designation ‡

DIRECTORDate 15/1/03

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

ALPHA SEARCHES & FORMATIONS  
LIMITED  
5th FLOOR SIGNET HOUSE  
49 - 51 FARRINGTON ROAD  
LONDON EC1M 3JP

For official Use  
General Section



A38  
COMPANIES HOUSE

0773  
13/03/03

A14  
COMPANIES HOUSE

0686  
06/02/03