

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP000

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

04756145

Name of company

\* insert full name  
of company

\* 34 HATHERLEY GROVE FREEHOLD LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 24TH OCTOBER 2006 the nominal capital of the company has been  
increased by £ 1.00 beyond the registered capital of £ 5.00

† 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 (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

EACH ORDINARY SHARE HAS A NOMINAL VALUE OF  
£1.00 THE COMPANY HOLDS SIX EQUAL SHARES -  
ONE SHARE HAS BEEN ISSUED TO EACH OF THE  
SIX FLAT OWNERS AT 34 HATHERLEY GROVE EACH  
SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL  
SHARE OF THE FREEHOLD OF 34 HATHERLEY GROVE  
AND ONE EQUAL VOTE ON ALL MATTERS RELATING  
TO 34 HATHERLEY GROVE.

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Amanda  
Sergeant

Designation ‡

COMPANY  
SECRETARY

Date

8/8/07

Presenter's name address and  
reference (if any)

AMANDA SERGEANT  
COMPANY SECRETARY  
FLAT 2  
34 HATHERLEY GROVE  
LONDON  
W2 5RB

For official Use (02/06)  
General Section

Post room

FRIDAY



A25

\*ABEXNRZ9\*  
10/08/2007  
COMPANIES HOUSE

219

## Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland -

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

DX 235 Edinburgh or LP - 4 Edinburgh 2