

# 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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4994533

Name of company

\* INNEY INVESTMENTS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18 FEBRUARY 2004 the nominal capital of the company has been  
increased by £ 900 beyond the registered capital of £ 100.

† 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 :

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 12  
DECEMBER 2003.

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

Company  
Secretary

Date 26/02/2004

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

A.E.MORRIS  
FARTHING COTTAGE  
1 PEGMIRE LANE  
ALDENHAM  
HERTS.WD25 8DR

For official Use  
General Section

Post room



A62  
COMPANIES HOUSE

0858  
27/02/04