

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

--	--	--

05028873

Name of company

* insert full name
of company

* BELLITTO SYSTEMS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 April 2008 the nominal capital of the company has been
increased by £ 900.00 beyond the registered capital of £ 100.00

† 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 :

"B" Non-Voting Ordinary Shares but otherwise shall rank pari passu in all respects with the existing
shares in the company.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Dir

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

The Head Partnership
Solicitors are
a chartered accountants
and
lawyers

For official Use (02/01/09)
General Section

SATURDAY



A20 14/02/2009 162
COMPANIES HOUSE
05/06/2009
COMPANIES HOUSE