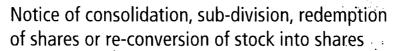
SH02





Companies House

7	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 charge

X What this form is NOT fo You cannot use this form to notice of a conversion of sh into stock.



	into shares.							Alo		NIES HOUSE	
1	Company	detail	s					**************************************			
Company number	0 5 0	4	4 3	6	3) Sych		in this form complete in typescript or in	
Company name in full	Affirmative Finance Limited							•		ack capitals.	
			<u> </u>							ls are mandatory unless d or indicated by *	
2	Date of re	soluti	on	-				Ande L			
Date of resolution	3 b	ð	٦	2	ď	2	ď				
3	Consolida	tion				*******					
	Please show	w the am	endments	to ea	ach cla	ass of	share.	1 (A. 1944)			
			Previous s	share	structu	ire		New share structure			
Class of shares (E.g. Ordinary/Preference et	c.)		Number of issued shares				Nominal value of each hare	Number of issued shares		Nominal value of each share	
								E TO COMPANY OF THE C			
4	Sub-divisi	on						. :			
	Please show	the ame	endments 1	to ea	ch cla	ss of	share.				
·			Previous s	hare	structu	ire		New share structure			
Class of shares (E.g. Ordinary/Preference etc	:.)		Number of issued shares			Iominal value of each hare	Number of issu	ed shares	Nominal value of each share		
								The state of	· · · · · · · · · · · · · · · · · · ·		
5	Redempti							12 - 200 - 1 1 - 100 - 200 - 10			
			per and no	mina	l valu	e of s	hares that have been				
redee	med. Only red		e shares ca	an be	redee	emed.					
Class of shares (E.g. Ordinary/Preference etc.)							Iominal value of each hare				
Preference			75000				i	The same			
						—j-		,			
								1			

Currency table A £ Sterling Ordinary 100 £100, £ Sterling Preference 471608 £471708 Currency table B Totals Totals Including continuation pages Totals (including continuation pages) Totals (including continuation pages) Please list total aggregate amount unpaid • 471708 £471708 £071708 6 6716 Version 5.0						
Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares Reconversion				A second		
Re-conversion Please show the class number and nominal value of shares following re-conversion from stock. New share structure Value of stock Cless of shares C. Cless of shares C. Gongbete the stable(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 stefling in 'Currency table A' and Euros in 'Currency table B'. Complete a separate table for each currency (if appropriate) For example, add pound stefling in 'Currency table A' and Euros in 'Currency table B'. Corplete a separate table for each currency (if appropriate) For example, add pound stefling in 'Currency table A' and Euros in 'Currency table B'. Currency table A E Sterling Ordinary 100 E 100, E 1		Notice of consolidation, sub-division, r	edemption of shares	Militar adresse.	ion	
Please show the class number and nominal value of shares following re-conversion from stock. New share structure Class of shares E.g. Ordinary/Preference etc.) Statement of capital Complete the table(s) below to show the issued share capital. It should not share that company's issued capital following the changes made in this form. Complete a separate table for each currency (if appropriate) for example. Currency Complete a separate table for each currency (if appropriate) for example. Currency Complete a separate table for each currency (if appropriate) for example. Currency Complete a separate table for each currency (if appropriate) for example. Currency Complete a separate table for each currency in Currency table E.g. Ordinary/Preference etc. Number of shares E.g. Ordinary/Preference etc. Number of shares E.g. Ordinary/Preference etc. Number of shares Totals For table in the currency in table in the currency of shares is used multiplied by nominar value of share is used multiplied by nominar value. Totals Totals Totals Totals Total 1471708 E.471708 Total aggregate amount unpaid For example fill of	6	Re-conversion		1		
New share structure (Class of share: (E.g. Ordinary/Preference etc.) Class of share: Complete the table(s) below to show the issued share capital. It should, reflect the company's sixed 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 company's sixed capital following the changes made in this form. Social States Preference capital following the changes made in this form. Social States Preference capital following the changes made in this form. Social States Preference capital following the changes made in this form. Social States Preference capital following the changes made in this form. Social States Preference capital following the changes made in this form. Social States Preference capital following the changes made in this form. Social States Preference capital following the changes made in this form. Social States Preference capital following the changes made in this form. Social States Preference capital following the changes made in this form. Social States Preference capital following the changes made in this form. Preference capital following of shares is used multipled by nominal value Intelligence and unique capital following the capital form Preference capital following the changes made in this form Preference capital following continuation Preference capital form Preference			value of shares following		om stor	ck.
Value of stock Class of chainer Number of issued shares Number of issued shares Number of each share		New share structure				
Totals (including continuation pages) 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' Complete a separate table for each currency (if appropriate): For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B' Complete a separate table for each currency (if appropriate): For example, add pound sterling in 'Currency table B' Complete a separate table for each currency (if appropriate): For example, add pound sterling in 'Currency table B' Esterling Ordinary Intelligence and the store and the command and	Value of stock		Number of issued shares	Nominal value of ea	ch	
Totals (including continuation pages) 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' Complete a separate table for each currency (if appropriate): For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B' Complete a separate table for each currency (if appropriate): For example, add pound sterling in 'Currency table B' Complete a separate table for each currency (if appropriate): For example, add pound sterling in 'Currency table B' Esterling Ordinary Intelligence and the store and the command and	and the second s					
Totals (including continuation pages) 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' Complete a separate table for each currency (if appropriate): For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B' Complete a separate table for each currency (if appropriate): For example, add pound sterling in 'Currency table B' Complete a separate table for each currency (if appropriate): For example, add pound sterling in 'Currency table B' Esterling Ordinary Intelligence and the store and the command and	·					
Statement of capital 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. Complete a separate table for each currency (if appropriate): For example, add pound sterling in Currency table A and Euros in Currency table B. Complete a separate table for each currency Complete a separate Complete a sep				-		
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'	7	Statement of capital	•	de Principal Special Control of the		
Currency Complete a separate table for each currency Complete a separate table for each currency Complete a separate table for each currency Currency table A £ Sterling Currency table A £ Sterling Preference Totals Totals Total aggregate amount value with enominary value unique and any share premit value and any		company's issued capital following the change Complete a separate table for each curr	ges made in this form. ency (if appropriate).	For example,		
Correct table for each currency table A £ Sterling Ordinary Totals Totals Totals (including continuation pages) Please list total aggregate values in different currencies separate for example: £100 + £100 + £100 + £100 etc.				:		Tatal anguages amount
E Sterling Ordinary 100 £100, £ Sterling Preference 471608 £471708 Totals 471708 £471708 Currency table B Totals Including continuation pages) Totals (including continuation pages) O Please list total aggregate values in different currencies separatel for example: £100 + £100 + \$10 etc.	Complete a separate	,	Number of Shares	(£; €/.\$; etc) Number of shares is	ssued	unpaid, if any (£, €, \$, etc) Including both the nominal
E Sterling Preference 471608 £471708 Totals 471708 £471708 Currency table B Totals Totals Totals Totals Total Total	Currency table A			المريدي و		
Totals Totals Totals Totals Totals (including continuation pages) Total number (including continuat	£ Sterling	Ordinary	100	£100,		
Totals Totals Totals Totals Totals including continuation pages) Please list total aggregate amount unpaid • Please list total aggregate values in different currencies separate For example: £100 + \$10 etc.	£ Sterling	Preference	471608	£471608		
Totals Totals Totals Totals Totals including continuation pages) Please list total aggregate amount unpaid • Please list total aggregate values in different currencies separate For example: £100 + \$10 etc.						
Totals Totals Totals (including continuation pages) Totals (including continuation pages) Please list total aggregate values in different currencies separate for example: £100 + €100 + \$10 etc.		lotais				
Totals Totals Totals (including continuation pages) Totals (including continuation pages) Totals (including continuation pages) Totals (including continuation pages) Total number of shares Total number of shares Total aggregate amount unpaid 471708 £471708 £0 Please list total aggregate yalues in different currencies separatel for example: £100 + £100 + \$10 etc.	Currency table B		***	Har William		
Totals Totals Totals (including continuation pages) Totals (including continuation pages) Totals (including continuation pages) Total number of shares Total number of shares Total aggregate amount unpaid • 471708 £471708 £471708 £0 Please list total aggregate values in different currencies separatel for example: £100 + €100 + \$10 etc.			: ·			
Totals (including continuation pages) Totals (including continuation pages) Totals (including continuation pages) Total number of shares nominal value of shares 471708 E471708 E471708 E0 Please list total aggregate values in different currencies separatel for example: £100 + £100 etc.		Totals				
Totals (including continuation pages) Totals (including continuation pages) Totals (including continuation pages) Total number of shares		Totals	<u> </u>	Andrewst.		<u> </u>
Totals (including continuation pages) Totals (including continuation pages) Total number of shares Including continuation pages) 471708 E471708 E471708 For example: £100 + £100 etc. Objects Ob	Currency table C					
Totals (including continuation pages) Totals (including continuation pages) Total number of shares 1					-	
Totals (including continuation pages) Totals (including continuation pages) Total number of shares Inotal aggregate amount unpaid ● 471708 £471708 £471708 £0 Please list total aggregate values in different currencies separately for example: £100 + €100 + €100 + €100 etc. O6/16 Version 5.0						· .
Totals (including continuation pages) of shares 471708 £471708 £0 Please list total aggregate values in different currencies separatel for example: £100 + €100 + \$10 etc. 06/16 Version 5.0		Totals		2 Miles		
pages) 471708 £471708 £0 Please list total aggregate values in different currencies separatel For example: £100 + \$100 etc. Objective to the property of the		Totals /including continuation		inominal value		
● Please list total aggrègate values in different currencies separatel For example: £100 + €100 + \$10 etc.			471708		•	£0
			◆ Please list total agg For example: £100 + €	iregate values in 100 + \$10 etc.	differen	nt currencies separately.
$A(t,\omega)$					6 Versio	on 5.0

SH02

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

8	Statement of capital (prescribed particulars of rights attached to shares) •								
	Please give the prescribed particulars of rights attached to share of share shown in the share capital tables in Section 7 .	res for each class	• Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,						
Class of share	Ordinary	Contract of the second	including rights that arise only in certain circumstances;						
Prescribed particulars •	Ordinary shares with full voting rights		b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding						
			up); and d. 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.						
Class of share	Preference	of the state of	Please use a Statement of capital						
Class of share Prescribed particulars	Non-voting, redeemable, participating preference shares		continuation page if necessary.						
9	Signature	501							
	I am signing this form on behalf of the company.		Societas Europaea						
Signature	Signature X	X	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.						
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Admi Receiver, Receiver, Receiver manager, CIC manager.	nistrative	Person authorised Under either section 270 or 274 of the Companies Act 2006.						

SH02

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

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	Paul Mitchell
Company name	Affirmative Finance Limited
Address	7 St James Square
Post town	Manchester
County/Region	
Postcode	M 2 6 X X
Country	
DX	
Telephone	0161 828 8432

✓ 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.

i Further information

randrolla Joseph (1973) Dogebook Joseph (1974) John (1974)

dinning. Vandensiy Almistor

ogloški Suoslikas Solosos

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enguiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse