

# SH02

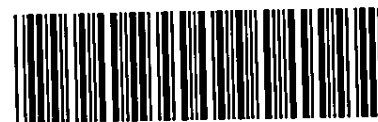
## Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

Oyez

☒ **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 shares

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of a conversion of share  
stock

THURSDAY



A35 \*AJP5YKQV\* 128  
10/06/2010  
COMPANIES HOUSE

### 1 Company details

Company number 5 1 3 4 6 7 5

Company name in full SELBY JENNINGS LIMITED

**Filling in this form**  
Please complete in typescript or in bold  
black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of resolution

Date of resolution 08 06 2010

### 3 Consolidation

Please show the amendments to each class of share

| Class of shares<br>(E g Ordinary/Preference etc ) | Previous share structure |                             | New share structure     |                             |
|---|--------------------------|-----------------------------|-------------------------|-----------------------------|
|   | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
|   |                          |                             |                         |                             |
|   |                          |                             |                         |                             |
|   |                          |                             |                         |                             |

### Sub-division

Please show the amendments to each class of share

| Class of shares<br>(E g Ordinary/Preference etc ) | Previous share structure |                             | New share structure     |                             |
|---|--------------------------|-----------------------------|-------------------------|-----------------------------|
|   | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
| Ordinary  | 50,000                   | £1.00                       | 5,000,000               | One penny                   |
|   |                          |                             |                         |                             |
|   |                          |                             |                         |                             |

### 5 Redemption

Please show the class number and nominal value of shares that have been redeemed  
Only redeemable shares can be redeemed

| Class of shares<br>(E g Ordinary/Preference etc ) | Number of issued shares | Nominal value of each share |
|---|-------------------------|-----------------------------|
|   |                         |                             |
|   |                         |                             |
|   |                         |                             |

# SH02

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

## 6 Re-conversion

Please show the class number and nominal value of shares following re-conversion from stock

| New share structure |   |                         |                             |
|---------------------|---|-------------------------|-----------------------------|
| Value of stock      | Class of shares<br>(E g Ordinary/Preference etc ) | Number of issued shares | Nominal value of each share |
|                     |   |                         |                             |
|                     |   |                         |                             |
|                     |   |                         |                             |

## Statement of capital

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form

## 7 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each share classes held in pound sterling  
If all your issued capital is in sterling, only complete Section 7 and then go to Section 10.

| Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share (1) | Amount (if any) unpaid<br>on each share (1) | Number of shares (2) | Aggregate nominal value (3) |
|---|-------------------------------------|---|----------------------|-----------------------------|
| Ordinary  | One penny                           | N11   | 5,000,000            | £ 50000.00                  |
|   |                                     |   |                      | £                           |
|   |                                     |   |                      | £                           |
|   |                                     |   |                      | £                           |
| Totals  |                                     |   | 5000000              | £ 50000.00                  |

## 8 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

|  |                                     |   |                      |                             |
|--|-------------------------------------|---|----------------------|-----------------------------|
| Currency   |                                     |   |                      |                             |
| Class of shares<br>(E.g. Ordinary/Preference etc.) | Amount paid up on<br>each share (1) | Amount (if any) unpaid<br>on each share (1) | Number of shares (2) | Aggregate nominal value (3) |
|  |                                     |   |                      |                             |
|  |                                     |   |                      |                             |
| Totals   |                                     |   |                      |                             |

|   |                                     |   |                      |                             |
|---|-------------------------------------|---|----------------------|-----------------------------|
| Currency ,  |                                     |   |                      |                             |
| Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share (1) | Amount (if any) unpaid<br>on each share (1) | Number of shares (2) | Aggregate nominal value (3) |
|   |                                     |   |                      |                             |
|   |                                     |   |                      |                             |
| Totals  |                                     |   |                      |                             |

(1) Including both the nominal value and any share premium

(3) Number of shares issued multiplied by nominal value of each share

(2) Total number of issued shares in this class

### Continuation pages

Please use a Statement of Capital continuation page if necessary

# SH02

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

9

## Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of  
issued share capital

Total number of shares

Total aggregate  
nominal value (1)

### 1. Total aggregate nominal value

Please list total aggregate values in  
different currencies separately. For  
example £100 + €100 + \$10 etc

10

## Statement of capital (Prescribed particulars of rights attached to shares) (2)

Please give the prescribed particulars of rights attached to shares for each  
class of share shown in the statement of capital share tables in **Section 7** and  
**Section 8**

Class of share

Prescribed particulars

(a) Each share is entitled to one vote in any  
circumstances.  
(b) Each share is entitled pari passu to dividend  
payments or any other distribution.  
(c) Each share is entitled pari passu to  
participate in a distribution arising from a  
winding up of the company.  
(d) The shares are not to be redeemed or liable to  
be redeemed.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

### 2. Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights,  
including rights that arise only in  
certain circumstances,
- 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 and  
any terms or conditions relating to  
redemption of these shares

A separate table must be used for  
each class of share

Please use a Statement of capital  
continuation page if necessary

# SH02

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

|                        |  |   |
|------------------------|--|---|
| Class of share         |  | <b>① Prescribed particulars of rights attached to shares</b><br>The particulars are<br>a particulars of any voting rights, including rights that arise only in certain circumstances,<br>b particulars of any rights, as respects dividends, to participate in a distribution,<br>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and<br>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares<br><br>A separate table must be used for each class of share<br><br>Please use a Statement of capital continuation page if necessary |
| Prescribed particulars |  |   |
| Class of share         |  |   |
| Prescribed particulars |  |   |

11

## Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, CIC manager

### ② Societas Europaea

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

### ③ 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

Company name

Moorcrofts LLP

Address

James House

Mere Park

Dedmere Road

Post town  
Marlow

County/Region  
BUCKS

Postcode

S L 7 1 F J

Country

DX

Telephone

01628 470000



## 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)