

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

05458139

* CRB HOLDINGS LIMITED

Gives notice that:

90,000 PREFERENCE SHARES WERE REDEEMED ON 30 NOVEMBER 2006

45,000 PREFERENCE SHARES HELD BY MR GARY SPENCER STONE

45,000 PREFERENCE SHARES HELD BY MR PETER FRANCIS

THERE ARE ZERO PREFERENCE SHARES NOW IN ISSUE AS FROM 30 NOVEMBER 2016.

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

Signed



Designation ‡

MANAGING DIRECTOR

Date

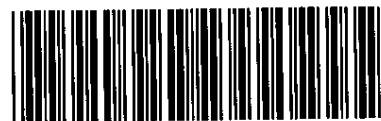
Presenter's name, address
and reference (if any):

For official use (02/06)

General Section

Post room

FRIDAY



A6XZPB28

A17

19/01/2018

#65

COMPANIES HOUSE

