

# 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:

A FURTHER 45,000 PREFERENCE SHARES WERE REDEEMED ON 21 JULY 2006

22,500 PREFERENCE SHARES HELD BY MR GARY SPENCER STONE

22,500 PREFERENCE SHARES HELD BY MR PETER FRANCIS

THE CURRENT PREFERENCE SHARE HOLDINGS ARE 45,000 FOR EACH OF THE ABOVE  
SHAREHOLDERS MAKING 90,000 IN TOTAL.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

MANAGING DIRECTOR

Date

13/12/17

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

For official use (02/06)

General Section

Post room

SATURDAY



\*A72EY4TC\*

A12

24/03/2018

#189

COMPANIES HOUSE