In accordance with Section 619, 621 & 689 of the Companies Act

# SH02



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

V	What this form You may use the of consolidation redemption of sere-conversion of	is form , sub-c hares (	i to give not livision, or	tice Y n s	ou c	t this form is NOT for cannot use this form to gi e of a conversion of share.		A19	*A3NE5IQG* 24/12/2014 #26
1	Company de	tails						CON	1PANIES HOUSE
Company number	0 5 6	1	9 2	2 9				►Filling in	this form emplete in typescript or in bold
Company name in full	Serious S	port	Group	Limited	d			black cap  All fields a	
2	Date of reso	lutior	1 .			<del> </del>			
Date of resolution	3 0	m	m )	2 0	у 1	, y 4			
3	Consolidation	n	<u> </u>	<u>'</u>		·		<del></del>	
Please show the amer	dments to each	class c	of share.		-				
			Previous s	hare structur	е		New share	structure	
Class of shares (E.g. Ordinary/Preference et	c.)		Number of is	ssued shares		Nominal value of each share	Number of	issued shares	Nominal value of each share
4	Sub-division								
Please show the amen	dments to each	class c	f share.						
			Previous sl	hare structur	e		New share	structure	
Class of shares (E.g. Ordinary/Preference et	c.)		Number of is	ssued shares	- 1	Nominal value of each share	Number of	issued shares	Nominal value of each share
Ordinary				3	62	£1.00		3620	£0.10
					[				
5	Redemption								
Please show the class Only redeemable share			alue of shar	es that hav	e be	en redeemed.			
Class of shares (E.g. Ordinary/Preference et	c.)		Number of is	ssued shares	- 1	Nominal value of each share			
					[				
					ļ				

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6	Re-conversion				
	number and nominal va	lue of shares following re	-conversion from stock.		
	New share structure				
Value of stock	Class of shares	· · · · · · · · · · · · · · · · · · ·	Number of issued shares	Nominal value of each	
	(E.g. Ordinary/Preference	etc.)		share	
		<del>-</del>			
	Statment of capita		<u>'</u>		<u> </u>
		on 8 and Section 9 if app g the changes made in the		he company's	
7	Statement of capit	tal (Share capital in p	oound sterling (£))		
		share classes held in porplete Section 7 and then			
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of shares ②	Aggregate nominal value 3
	Ordinary	£0.10	0	2900	£ 290.00
	Ordinary	£48.61	0	720	£ 72.00
					£
					£
	<del> </del>	<u> </u>	Totals	3620	£ 362.00
8	Statement of capit	tal (Share capital in c	other currencies)		,
	ole below to show any o	lass of shares held in oth			
Currency				<del></del>	
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of shares (2)	Aggregate nominal value (3)
			Totals		
<u> </u>				1	<u> </u>
Currency					
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ②	Aggregate nominal value 3
	<del></del>				
			Totals		
①Including both the nominal share premium.	I value and any	Number of shares issued mu nominal value of each share		I ntinuation pages ase use a Statement of Capital	continuation
Total number of issued sh	ares in this class.			e if necessary.	

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9	Statement of capital (Totals)	
	Please give the total number of shares and total aggregate nominal value of issued share capital.	Total aggregate nominal value  Please list total aggregate values in different currencies separately. For
Total number of shares		example: £100 +€100 + \$10 etc.
Total aggregate nominal value ①		
10	Statement of capital (Prescribed particulars of rights attached to share	es) @
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 7</b> and <b>Section 8</b> .	②Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,
Class of share	Ordinary	including rights that arise only in certain circumstances;
Prescribed particulars	All ordinary shares issued are non-redeemable and rank equally in terms of: (a) voting rights - 1 vote for each share; (b) rights to participate in all approved dividend distributions for ordinary shareholders; and (c) rights to participate in any capital distribution on winding up.	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
Class of share		each class of share.
Prescribed particulars  Class of share		Please use a Statement of capital continuation page if necessary.
Prescribed particulars		

Presented personals:  Presented personals:  Repetitions are a particular of any unity spits, rectangly spits from one day one only costs discussed any unity spits, and expects capits to personal in additional (including one wind upper of a discussion of the personal of any spits). An expects capits of any spits in personal discussion (including one wind upper of a discussion (including one wind upper of a discussion of any spits). An expects of any spits in the spits of any any of a discussion of any spits of any expects of any of a discussion of any spits.  Presented personals are expected of spits.  Presented personals are expected of spits.  Angusta to the must be used for each other of spits.  Presented a Spits form on behalf of the company.  I am signing this form on behalf of the company.  Signature  Presented to the company.  I spits form cap be spits form on behalf of the company.  This form many be signed by.	Class of thate		Procedured particulars of rights
Class of share  Prescribed particulars  Associated table must be used for each data of share.  Associated table must be used for each data of share.  Please use a Statement of capital configuration page if consessary.  I am signing this form on behalf of the company.  Signature  Signature  Associate Surgeone  Signature  2 Sociates Europeae  Signature and insert details of within graps of the SE the per signing has constructed by a significant each of the configuration of the section 270 or 274.  This form may be signed by:  Person sufficient each or 270 or 274.			attented to shares The postulate of any noting office, instance of any noting office, instance of any noting office, instance of any agents and acceptance of any agents, and acceptance of any agents and acceptance of any agents and acceptance of a participation of a par
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Signature  If a Spoktar Excipation (SE) plant delate director and insert details of which organish the SE the per signing has mentional in a spoke after spoke and the SE the per signing has mentional in a spoke after spoke and the SE the per signing has mentional in a spoke after spoke and the SE the per signing has mentional in a spoke after spoke and the SE the per signing has mentional in a spoke after spoke and the SE the per signing has mentional in a spoke after spoke and the SE the per signing has mentional in a spoke after a spoke and the SE the per signing has mentional in a spoke after a spoke and the SE the per signing has mentional in a spoke after a spoke and the SE the per signing has mentional in a spoke after a spoke and the SE the per signing has mentional in a spoke and the SE the per signing has mentional in a spoke and the SE the per signing has mentional in a spoke and the SE the per signing has mentional in a spoke and the SE the per signing has mentional in a spoke and the SE the per signing has mentional in a spoke and the SE the per signing has mentional in a spoke and the SE the per signing has mentional in a spoke and the spoke and t	11		
Director a , Secretary, Person suthorised o , Administrative	Signature	This form may be signed by:  Otrector a , Secretary, Person authorised a Administrator . Administrative	of a Societas Economia (SE) pleas delete idradior and insert details of which organ of the SE the person arguing has provident in.

### **SH02**

Presenter information

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

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.
visible to searchers of the public record.
Contact name
Mark Daly
Company name
Greene & Greene
Address
80
Guildhall Street
Posttown C+ Edmundo
Bury St Edmunds
County (Region ) 1 k
Postcode I P 3 3 1 0 B
I   P   3   3   1   Q   B
County
DX 57205 Bury St Edmunds
Telephone
01284 762211
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

☐ You have completed the statement of capital.

☐ Where applicable, you have completed Section 3, 4,

Section 2.

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.

## Further information

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