

G

CHFP041

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--

6517986

Name of company

*Insert full name
of company

*
APS GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 FEBRUARY 2009 the nominal capital of the company has been
increased by £ 1,000,000 beyond the registered capital of £ 10,000

† The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, AS AMENDED BY
SPECIAL RESOLUTION DATED 6 FEBRUARY 2009.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ DIRECTOR

Date 6/02/09

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

Kuit Steinart Levy LLP
3 St. Mary's Parsonage
Manchester
M3 2RD
DX 14325 Manchester-1

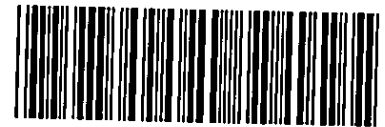
Ref: EMS/ALL156.1

For official use (02/06)

General Section

Post room

FRIDAY



A84 27/02/2009 262
COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ.
© Crown copyright

Companies G123

2006 Edition 2.2006

5017157
COG123/1

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2