

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

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06819441

Name of company

\* insert full name  
of company

\* ABOUT POPPIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21 APRIL 2009 the nominal capital of the company has been  
increased by £ 400 beyond the registered capital of £ 100.

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

THE NEW SHARES CARRY ONLY A RIGHT TO SHARE IN ANY DIVIDENDS DECLARED. THEY  
CARRY NO VOTING RIGHTS AND NO RIGHT TO ANY OF THE ASSETS OF THE COMPANY IN A  
WINDING-UP.

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡ DIRECTOR

Date 21/5/09

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

PRICE & COMPANY  
30/32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX BN21 4SH

For official Use (02/0  
General Section

FRIDAY  
SI



A49 22/05/2009 262  
COMPANIES HOUSE  
A74 09/05/2009 319  
COMPANIES HOUSE

## 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