

# SH02

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

Avoid rejection of this application by viewing guidance  
on completing form SH02 at  
[www.companieshouse.gov.uk/infoAndGuide/faq/SH02Checklist](http://www.companieshouse.gov.uk/infoAndGuide/faq/SH02Checklist)



Companies House



\*A326QJIB\*

A04 21/02/2014 #185  
COMPANIES HOUSE

A06 31/01/2014 #275  
COMPANIES HOUSE

### What this form is for

You may use this form to give notice  
of consolidation, sub-division,  
redemption of shares or  
re-conversion of stock into shares

### What this form is NOT for

You cannot use this form to give  
notice of a conversion of stock  
into shares

FRIDAY  
FF

## 1 Company details

Company number 06995645  
Company name in full REDS 10 TRADING LTD

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

## 2 Date of resolution

Date of resolution 21/02/2014

## 3 Consolidation

Please show the amendments to each class of share

	Previous share structure		New share structure	
Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share
<del>ORDINARY</del>		10p		

## 4 Sub-division

Please show the amendments to each class of share

	Previous share structure		New share structure	
Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share
ORDINARY	2,000	10p	20,000	1p

## 5 Redemption

Please show the class number and nominal value of shares that have been redeemed  
Only redeemable shares can be redeemed

Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share

# SH02

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

<b>6</b> <b>Re-conversion</b> of this application by viewing guidance on completing form SH02 at <a href="http://www.companieshouse.gov.uk/infoandguidance/sh02checklist.shtml">www.companieshouse.gov.uk/infoandguidance/sh02checklist.shtml</a>			
Please show the class number and nominal value of shares following re-conversion from stock			
New share structure			
Value of stock	Class of shares (E g Ordinary/Preference etc )	Number of issued shares	Nominal value of each share

## Statement of capital

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form

<b>7</b> <b>Statement of capital (Share capital in pound sterling (£))</b>				
Please complete the table below to show each share classes held in pound sterling				
If all your issued capital is in sterling, only complete Section 7 and then go to Section 10				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	1p	NIL	22,223	£ 222 23
				£
				£
				£
Totals			22,223	£ 222 .23

<b>8</b> <b>Statement of capital (Share capital in other currencies)</b>				
Please complete the table below to show any class of shares held in other currencies				
Please complete a separate table for each currency				
Currency				
Class of shares (E g Ordinary / Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value
Totals				

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

### Continuation pages

Please use a Statement of Capital continuation page if necessary

# SH02

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

9

**Statement of capital (Totals)** Please refer to the guidance on completing form SH02 at [www.companies.gov.uk/info-and-guidance/SH02Checklist.html](http://www.companies.gov.uk/info-and-guidance/SH02Checklist.html)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 22,223

Total aggregate nominal value ① €222 23

**① Total aggregate nominal value**  
Please list total aggregate values in different currencies separately For example £100 + 100 + \$10 etc

10

**Statement of capital (Prescribed particulars of rights attached to shares) ②**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 7** and **Section 8**

Class of share ORDINARY

Prescribed particulars EACH SHARE HAS ONE VOTE IN ALL CIRCUMSTANCES

**② Prescribed particulars of rights attached to shares**

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- 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 each class of share

Please use a Statement of capital continuation page if necessary

Class of share

Prescribed particulars

Class of share

Prescribed particulars

# SH02


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

Class of share	Avoid rejection of this application by viewing guidance on completing form SH02 at <a href="http://www.companieshouse.gov.uk/infoAndGuide/faq/SH02Checklist.shtml">www.companieshouse.gov.uk/infoAndGuide/faq/SH02Checklist.shtml</a>	
Prescribed particulars		
Class of share		
Prescribed particulars		

**① Prescribed particulars of rights attached to shares**  
 The particulars are  
 a particulars of any voting rights, including rights that arise only in certain circumstances,  
 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 each class of share

Please use a Statement of capital continuation page if necessary

<b>11 Signature</b>	
I am signing this form on behalf of the company	
Signature	<div style="display: flex; align-items: center;"> <div style="text-align: center; margin-right: 10px;"> X    X </div> <div style="flex-grow: 1;"> <p><small>Signature</small></p> </div> </div>
<p>This form may be signed by          Director ②, Secretary, Person authorised ③, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.</p>	

**② Societas Europaea**  
 If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**③ Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006

# SH02

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

**Presenter information**  
You can obtain more information by viewing guidance on completing form SH02 at [www.companieshouse.gov.uk/sh02](http://www.companieshouse.gov.uk/sh02). You do not have to use any confidential information 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.

Contact name LINDA WEBBER  
Company name REDS 10 TRADING LTD  
Address 89 QUICKS RD  
Post town WIMBLEDON  
County/Region  
Postcode SW19 1EX  
Country  
DX  
Telephone 020 8545 8800

## ✓ 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 Section 2
- ☐ Where applicable, you have completed Section 3, 4, 5 or 6
- ☐ You have completed the statement of capital
- ☐ 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 NR Belfast 1

## i Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)