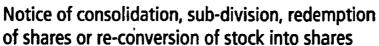
In accordance with Section 619, 621 & 689 of the Companies Act 2006.

# **SH02**





✓ 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. You cannot use this form notice of a conversion of into stock.



A14

21/11/2016

COMPANIES HOUSE

#134

A10

15/10/2016

#250

**COMPANIES HOUSE** Company details Company number Filling in this form 4 Please complete in typescript or in Company name in full bold black capitals. PLUMEN All fields are mandatory unless specified or indicated by \* Date of resolution °0 5 8 0 Date of resolution Consolidation Please show the amendments to each class of share. Previous share structure New share structure Class of shares Number of issued shares Nominal value of each Number of Issued shares Nominal value of each (E.g. Ordinary/Preference etc.) share share Sub-division Please show the amendments to each class of share. Previous share structure New share structure Class of shares Nominal value of each Number of issued shares Number of issued shares Nominal value of each (E.g. Ordinary/Preference etc.) share 21,190,800 ORDINARY 211,908 100 OI £0.00001 Redemption Please show the class number and nominal value of shares that have been redeemed. Only redeemable shares can be redeemed. Class of shares Number of Issued shares Nominal value of each (E.g. Ordinary/Preference etc.) share

## **SH02** Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares **Re-conversion** Please show the class number and nominal value 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 Statement of capital Please use a Statement of Complete the table(s) below to show the issued share capital. It should reflect Capital continuation the company's issued capital following the changes made in this form page if Complete a separate table for each currency (if appropriate). For example, necessary. add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Aggregate nominal value | Total aggregate amount (£, D, \$, etc) | unpaid, If any (£, D, \$, etc) Currency Number of shares E.g Ordinary/Preference etc. Complete a separate table for each currency Number of shares issued including both the nominal multiplied by nominal value value and any share premium Currency table A 21190,800 ORDINARY £211.908 GBP **Totals** 21,190,800 £211 908 Currency table B **Totals** Currency table C

• Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

SH02
Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

8	Statement of capital (prescribed particulars of rights attached to shares) •	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7.	Prescribed 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 discumstances:
Prescribed particulars	EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND TO PARTICIPATE IN DISTRIBUTIONS (BY WAY OF DIVIDEND OR OF CAPITAL) AND IS NOT REDEEMEABLE	b. particulars of any rights, as respects dividends, to participate in a distribution,     c. particulars of any rights, as
Class of share		each class of share. Please use a Statement of capital
Prescribed particulars		continuation page if necessary.
Class of share		
Prescribed particulars	•	
9	Signature	<u> </u>
Signature	I am signing this form on behalf of the company.  Square X  This form may be signed by: Director 9, Secretary, Person authorised 9, Administrator , Administrative Receiver, Receiver, Receiver, manager, CIC manager.	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.  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 do not have to give any contact information, but you do it will help Companies House if there is a quer on the form. The contact information you give will be visible to searchers of the public record		
Consect name NISHIE JONG		
Company Name PLUMEN LIMITED		
2ND FLOOR		
60-62 COMMERCIAL STR		
LONDON LONDON		
CountyRegion		
Postcode E 1 6 L T		
Country		
OX		
020 7650 7882		
✓ 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 N.R. Belfast 1.

#### Further information

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

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse