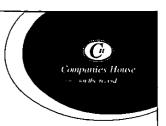
In accordance with Section 619, 621 & 689 of the Companies Act 2006

SH0-2

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



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 You cannot use this form notice of a conversion of stock



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	Company detai					
ompany number	0736	6 3 5 1		→	Filling in this form Please complete in typescript or i	
ompany name in full	CRITICA		bold black capitals			
					All fields are mandatory unless	
					specified or indicated by *	
2	Date of resolut		— (<u></u>			
ate of resolution	d 3 6	12 0	<u>, ', </u>			
3	Consolidation					
Please show the ame	ndments to each clas	ss 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 share		
				- <u> </u>	}	
				- 		
4	Sub-division	ı				
Please show the ame	ndments to each cla	ss of share				
		Previous share structure		New share structure		
Class of shares (E g Ordinary/Preference et	tc)	Number of issued shares	Nominal value of each share	Number of issued :	hares Nominal value of each share	
ORIDINARY	SHARE	1	£1	1000	€0.001	
5	Redemption					
Please show the class Only redeemable shar		al value of shares that have	ve been redeemed			
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share			
				_		

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6	Re-conversion				
Please show the class	number and nominal				
	New share structure				
Value of stock Class of shares (E g Ordinary/Prefer		e etc)	Number of issued shares	Nominal value of each share	
				<u> </u>	_
	Statment of cap	oital		<u> </u>	
		ction 8 and Section 9	of appropriate) should reflee in this form	lect the company's	
7	Statement of ca	apital (Share capit	al in pound sterling (f	E))	
		ach share classes held complete Section 7 ar	in pound sterling and then go to Section 10		
Class of shares (E g Ordinary/Preference of	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2	Aggregate nominal value §
ORIDINAR	Y SIHARES	£0.001		1000	£ /
					£
					£
					£
		•	Total	1000	£ /
8	Statement of ca	apital (Share capit	tal in other currencies)		
	table below to show a parate table for each	iny class of shares helo currency	in other currencies	* *************************************	
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
			Total:	<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	Aggregate nominal value
			Total	s	
• Including both the nor share premium	ninal value and any	Number of shares issue nominal value of each	share Ple	intinuation pages ease use a Statement of Ca ge if necessary	pital continuation

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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 •		
10	Statement of capital (Prescribed particulars of rights attached to sl	hares) ²⁰
	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	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,
Class of share	ORIDINARY SHARET	
Prescribed particulars	ORIDINANY SHARES NO RETURNICOTONS. FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS.	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 Please use a Statement of capital
Prescribed particulars		continuation page if necessary
Class of share		
Prescribed particulars		•

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Class of share		• Prescribed particulars of rights	
Prescribed particulars		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	
Class of share		company or the shareholder and any terms or conditions relating to	
Prescribed particulars		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	
11	Signature	<u> </u>	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ©, Secretary, Person authorised D, 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	
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Presenter information 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 Where to send DX 33050 Cardiff LONDON County/Regio Postcode DX ED235 Edinburgh 1 Country DX 7768 77/125 Checklist DX 481 N R Belfast 1 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, 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

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

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF 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

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