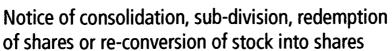
In accordance with Section 619, 621 & 689 of the Companies Act 2006.

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.

What this form is NOT for You cannot use this form to notice of a conversion of sinto stock.



A834AIY1 A05 10/04/2019 COMPANIES HOUSE

#310

								17 Miles (M. A. 1 Mr. 27)				
1	Con	npany de	tail	S								
Company number	0	0 8 0 8 7 6 7 1						→ Filling in this form Please complete in typescript or in				
Company name in fu	II DAF	DAPV LIMITED								bold black capitals.		
							All fields are mandatory unless specified or indicated by *					
2	Dat	Date of resolution										
Date of resolution	^d O	8 ^b	m _O	^m 4	^y 2 ^y 0	^y 1	9					
3	Con	Consolidation										
	Ple	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 issu	ed shares	Nominal value of each share				
								_		<u> </u>		
				-								
				-		<u> </u>						
4	Sub	-division)							1		
	Please show the amendments to each class of share.											
	'						New share str	New share structure				
Class of shares (E.g. Ordinary/Preference	etc.)			Number of i	issued share		Nominal value of each share	Number of issu	ed shares	Nominal value of each share		
Ordinary		·····		69,931		£	20.01	6,993,100		£0.0001		
5	Red	Redemption										
	L.						lue of shares that ha	ve been				
Class of shares (E.g. Ordinary/Preference etc.)		emable shares can be redeemed. Number of issued shares Nominal value of each			_ ·							
					\$	share ————————————————————————————————————	_		٠.			
					·		 _	_				
							······································	-				
				F								

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

6	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 (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share							
- 1										
7	Statement of capital									
	Complete the table(s) below to show the iss the company's issued capital following the clomplete a separate table for each curradd pound sterling in 'Currency table A' and	hanges made in this for ency (if appropriate)	m. Capital co page if . For example, necessary	e a Statement of ntinuation						
Currency	Class of shares	Number of shares		Total aggregate amount unpaid, if any (£, €, \$, etc)						
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)	Including both the nominal value and any share premium						
Currency table A										
GBP	Ordinary	6,993,100	£699.31	* , * · · · · · · · · · ·						
	Totals	6,993,100	£699.31	£0.00						
Currency table B										
	Totals									
Currency table C				•						
	Totals									
-		Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid •						
	Totals (including continuation pages)	6,993,100	£699.31	£0.00						
		• Please list total ag For example: £100 +	gregate values in differer €100 + \$10 etc.	nt currencies separately.						

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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Visible to searchers of the public record.	✓ Where to send
Contact name DOMINIC PORTMAN Company name	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region Postcode Country	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).
DX Telephone 07827973776	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
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.	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

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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 circumstances;						
Prescribed particulars	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY							
		A separate table must be used for each class of share.						
Class of share .		Please use a Statement of capital continuation page if necessary.						
Prescribed particulars •		continuation page it necessary.						
•								
	·							
		,						
Class of share								
Prescribed particulars •								
		•						
` ,								
•		. ,						
9	Signature							
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf						
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.						
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.						