



Companies House

SH02

# 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 for**  
You cannot use this form to give notice of a conversion of stock into shares.

TUESDAY



\*ACZQ9QP4\*

A19

26/03/2024

#6

COMPANIES HOUSE

1, please  
it  
house

## 1 Company details

Company number 8 1 8 3 4 3 6

Company name in full AXIOM CAPITAL INVESTMENTS 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 2 2 0 3 2 0 2 4

## 3 Consolidation

Please show the amendments to each class of share.

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

## 4 Sub-division

Please show the amendments to each class of share.

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

## 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	
REDEEMABLE PREFERENCE	948310	0.01	

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## 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	

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## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

## Continuation page

Use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

## Currency table A

GBP	ORDINARY	1	1	
Totals		1	1	

## Currency table B

Totals				

## Currency table C

Totals				

## Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ②
Grand total	1	1	0

① Show different currencies separately. For example: £100 + €100 + \$10

② Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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**Currency**  
Complete a separate  
table for each currency

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**Statement of capital (prescribed particulars of rights attached to shares) ①**

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

Class of share

ORDINARY

Prescribed particulars  
①

EACH ORDINARY SHARE HAS FULL RIGHTS WITH RESPECT  
TO VOTING DIVIDENDS AND  
DISTRIBUTIONS

**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.

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  
①

Class of share

Prescribed particulars  
①

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

*D. A. SINCLAIR*

X

This form may be signed by:

Director ②, Secretary, Person authorised ②, Administrator, Administrative  
Receiver, Receiver, Receiver manager, CIC manager.

**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.

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

## SH02 - continuation page

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### 'Statement of capital (prescribed particulars of rights attached to shares)'

Class of share		
Prescribed particulars		<p>Ⓢ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul> <p>A separate table must be used for each class of share.</p>