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

SH02

Notice of consolidation, sub-division, redemption

-		· ·	f stock into shore			
	or snares or	re-conversion o	f stock into share	35		
			>		in the the their in that	
			URDA			
	What this form is	for	What this form is	 		
	You may use this for	orm to give	You cannot use the	A09 17/11/201	8 #85	
	notice of consolidate sub-division, reden	aption of	into stock.	COMPANIES H		
	shares or re-conver into shares.	rsion of stock		*A7HEW A12 26/10/2	2018 #57	
	Company data:			COMPANIE	S HOUSE	
<u>-</u>	Company detail			→ =	g in this form	
ompany number	0 8 2 1 6 1 9 1			Pleas	e complete in typescript or in plack capitals.	
ompany name in full	27Partners	Limited		į.	ids are mandatory unless	
	<u> </u>			speci	fied or indicated by *	
2	Date of resoluti					
ate of resolution	10 11	0 2 0	^y 1 ^y 8			
3	Consolidation					
	Please show the a	imendments to each cla	ss of share.			
		Previous share structure		New share structure		
Class of shares (E.g. Ordinary/Preference e	etc.)	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share	
4	Sub-division		·			
_	Please show the a	amendments to each cla	ss of share.			
	Ÿ	Previous share structure		New share structure		
Class of shares E.g. Ordinary/Preference e	etc.)	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share	
Ordinary		1,000	1.00	1,000,000	3.001	
5	Redemption					
		class number and nominedeemable shares can be	al value of shares that ha	ve been		
Class of shares E.g. Ordinary/Preference (-	Number of issued shares	Nominal value of each share			
		<u> </u>				
		1	1	O+FP025		

96-16 Version 5.0 Laserform International 6-16

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 share	of each			
7	Statement of capital				·		
,	Complete the table(s) below to show the issu	rad chara capital It char	ild roflect	Płosco u	se a Statement of		
	the company's issued capital following the cl			Capital or	ontinuation		
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.						
Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate no (£, €, \$, etc)	ominal value	Total aggregate amount unpaid, if any (£. €. \$. etc)		
table for each currency	Lig Grand y Tourist and		Number of sha multiplied by n		Including both the nominal value and any share premium		
Currency table A		li .	!		ł.		
GBP	Ordinary	1,000,000		0.001	0		
	Totals	1,000,000		0.001	0		
Currency table B			·	· · · · · · · · · · · · · · · · · · ·			
	C.C.C.C.C.C.C.C.C.C.C.C.C.C.C.C.C.C.C.						
	Totals						
Currency table C			· 				
· <u></u>							
***	Totals				American company		
		Total number of shares	Total aggre		Total aggregate amount unpaid ●		
	Totals (including continuation pages)	1,000,000	1,000	. 00	0		
	F-3/		regate value 100 + \$10 et	s in differer c.	nt currencies separately.		

8	Statement of capital (prescribed particulars of rights attached to s	hares) 🗨
	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	One vote per share with residual interest, equal rights to dividends and no option to redeem.	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.
Class of share		Please use a Statement of capital continuation page a necessary.
Prescribed particulars		
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	This form may be signed by: Oirector . Secretary, Person authorised . Administrator. Administrative Receiver, Receiver manager, CIC manager.	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

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 Company rease Birketts LLP You may return this form to any Companies He address, however for expediency we advise your 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 9F DX ED235 Edinburgh, Scotla	ouse u to
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. Company reason	ouse u to
Combat Name Monty Chamberlain Company Garde Birketts LLP Address Kingfisher House I Gilders Way Crown Norwich For companies registered in England and Wale Crown Way. Cardiff. Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: 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 Fourtainbridge, Edinburgh, Scotland, EH3 9F	u to
Address Kingfisher House Address Kingfisher House For companies registered in England and Wale The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fourtainbridge, Edinburgh, Scotland, EH3 9F	u to
return it to the appropriate address below: For companies registered in England and Wale 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, For companies of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9F	
Address Kingfisher House The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. Post town Norwich For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9F	s:
DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9F	
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fourtainbridge, Edinburgh, Scotland, EH3 9F	
CountyRespec Norfolk 139 Fountainbridge, Edinburgh, Scotland, EH3 9F	
	F.
Postcode N R 3 1 U B or LP - 4 Edinburgh 2 (Legal Post).	
For companies registered in Northern Ireland:	
DX DX 5230 NORWICH The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street	et,
Telephone 01 603 232300 Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
Checklist Further information	
we may return forms completed incorrectly or	
Please make sure you have remembered the following: For further information, please see the guidance n on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
The company name and number match the information held on the public Register. This form is available in an	
You have entered the date of resolution in alternative format. Please visit th	е
Section 2. Where applicable, you have completed Section 3. 4. forms page on the website at	
5 or 6. You have completed the statement of capital.	
You have signed the form.	
EN X COSTAN	
(

In accordance with Section 1076 of the Companies Act 2006.

RP01

Laserform

Replacement of document not meeting requirements for proper delivery

✓ What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

What this form is NOT for

You cannot use this form information in a previousl document, or to replace a delivered under Section 2 Companies Act 2006 - Co Charges.

For further information, please

A14

A7K930BF 06/12/2018 COMPANIES HOUSE

#260

1	Company details			
Company number	0 8 2 1 6 1 9 1	Filling in this form Please complete in typescript or in		
Company name in full				
2	Description of the original document	1		
Document type	Form SH02 - notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares	Description of the original document Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.		
Date of registration of the original document	$\begin{bmatrix} d_2 & d_6 & & \\ & & \end{bmatrix} \begin{bmatrix} m_1 & m_1 & & \\ & & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_8 \end{bmatrix}$			
3	Signature			
	A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.			
	Please sign either Section 3a or Section 3b.			
3a	The company to which the original document relates			
	Please complete this section if you are signing on behalf of the company to which the original document relates.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please		
	I am signing this form on behalf of the company.	delete 'director' and insert details of which organ of the SE the pers		
Signature	Signature	signing has membership.		
	×	Person authorised Under either section 270 or 274 of the Companies Act 2006.		
	This form may be signed by: Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			

RP01

Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document			
	Please complete this section if you are the person who delivered the original document.			
Signature	Signature X B. Kells L. P Kinggisher Horse Kinggisher Horse Kongrisher Horse Norwick NR3-10B			
4	Notes			
	Please note: If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:			
	The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.			

RP01

Replacement of document not meeting requirements for proper delivery

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	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 Monty Chamberlain	You may return this form to any Companies House
Empany name Birketts LLP	address, however for expediency we advise you to return it to the appropriate address below:
ddress Kingfisher House	For companies registered in England and Wales: The Registrar of Companies, Companies House,
1 Gilders Way	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
osttown Norwich	For companies registered in Scotland: The Registrar of Companies, Companies House,
unhy/Region Norfolk	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
N R 3 1 U B	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
unty England	For companies registered in Northern Ireland:
DX 5230 NORWICH	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
pphone 01603 232300	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
Checklist	
lease make sure you have remembered the bllowing:	Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this form along with the
You have fully completed Section 2 'Description of the original document'.	replacement document to the different postal address below:
The correct person has signed the form in either Section 3a or Section 3b.	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.	7 Further information
You have enclosed the replacement document.	For further information, please see the guidance notes
If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
the replacement document a PR03 form 'Consent for paper filing'.	This form is available in an
Consolition paper ming.	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk

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

SH02

· laser: :

1	,					
Class of shares (E.g. Ordinary/Preference e	etc.)	Number of issued shares	Nominal value of each share	-		
		class number and nomin edeemable shares can t	al value of shares that ha be redeemed.	we been		
5	Redemption	•				
Ordinary		1,000	1.00	1,00	000,000	0.001
Class of shares (E.g. Ordinary/Preference of	stc.)	Number of issued shares	Nominal value of each share	Number of issue		Nominal value of each share
		Previous share structure		New share stru		
	Please show the	amendments to each cla	iss of share.			
4	Sub-division					
(E.g. Ordinary/Preference o	skc.)		share	<u> </u>		share
Class of shares		Number of issued shares Nominal value of each		Number of issued shares		Nominal value of each
	Please show the a	emendments to each cla	iss of share.	New share stru	cture	
3	Consolidation					
Date of resolution		l ^m 0	1,1 1,8			
2	Date of resolution		<u>. </u>			
						ied or indicated by *
Company name in full	27Partners	Limited			1	lack capitals. ds are mandationy unless
Company number	0 8 2 1	6 1 9 1				in this form e complete in typescript or in
1	Company detai	İs		· <u>·······</u>	-11	
1	What this form is You may use this I notice of consolida sub-division, reder shares or re-conve- into shares.	iorm to give tion, nption of	What this form is NOT You cannot use this form notice of a conversion of into stock.	는 A14	06/12	930BN* 2/2018 #261 ES HOUSE

6	Re-conversion				
	Please show the class number and nominal	value of shares following	j re-conversio	n from sto	sk.
	New share structure				
Value of stock	Class of shares (E.g. OrdinaryPreference etc.)	Number of issued shares	Nominal value o share	of each	
7	Statement of capital				
	Complete the table(s) below to show the issue the company's issued capital following the capital following t			Capital co	se a Statement of ontinuation
	Complete a separate table for each currer add pound sterling in 'Currency table A' and			page if necessar	y .
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of sha		Including both the nominal
			multiplied by n	ominal value	value and any share premium
Surrency table A					
GBP 	Ordinary	1,000,000	1,	000.00	
			<u> </u>	····	
	Totals	1,000,000	1,	,000.00	0.00
Ourrend, table B			Γ		
			ļ		
			<u> </u>	<u>-</u> .	
	Totals				<u> </u>
Currency table C					
		<u> </u>		, ,	
	Totals	Total number of shares	Total aggre		Total aggregate amount unpaid
	Totals (including continuation	1,000,000		,000.00	•
	pages)	Please list total agg	·		<u></u>

8	Statement of capital (prescribed particulars of rights attached to si	hares) 🗨
	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	One vote per share with residual interest, equal rights to dividends and no option to redeem.	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
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	
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	Societas Europeea 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.

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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to
Birketts LLP	return it to the appropriate address below:
Kingfisher House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
1 Gilders Way	DX 33050 Cardiff.
Post town Norwich County/Region Norfolk Postcode N R 3 1 U B	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).
County England	
DX DX 5230 NORWICH	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 01603 232300	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
Checklist We may return forms completed incorrectly or	Further information
with information missing.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk
The company name and number match the information held on the public Register.	This form is available in an
You have entered the date of resolution in Section 2.	alternative format. Please visit the
Where applicable, you have completed Section 3, 4,	forms page on the website at
5 or 6. You have completed the statement of capital. You have signed the form.	www.gov.uk/companieshouse
	Market Andrews