

Don't  
staple this form

# SH02

laser

## 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 into shares.

### 1 Company details

Company number 0 8 4 4 2 1 2 5

Company name in full PROSTOCK VETS LIMITED

→ **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 01/04/2021

### 3 Consolidation

Please show the amendments to each class of share.

| Class of shares<br>(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<br>(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 |
| Ordinary A   | 48                       | 1.00                        | 4,800                   | 0.01                        |
| Ordinary B   | 12                       | 1.00                        | 1,200                   | 0.01                        |
| Ordinary C   | 12                       | 1.00                        | 1,200                   | 0.01                        |

### 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<br>(E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |
|--|-------------------------|-----------------------------|
|  |                         |                             |
|  |                         |                             |

Please see continuation page of first page.

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## 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 to give notice of a conversion into stock.

WEDNESDAY

21/04/2021  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 4 4 2 1 2 5

Company name in full PROSTOCK VETS LIMITED

→ **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 1 4 2 0 2 1

### 3 Consolidation

Please show the amendments to each class of share.

| Class of shares<br>(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<br>(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 |
| Ordinary D   | 12                       | £1.00                       | 1,200                   | £0.01p                      |
| Ordinary E   | 12                       | £1.00                       | 1,200                   | £0.01p                      |
|  |                          |                             |                         |                             |

### 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<br>(E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |
|--|-------------------------|-----------------------------|
|  |                         |                             |
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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<br>(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.

Please use a Statement of Capital continuation page if necessary.

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

### Currency table A

|               |            |      |        |      |
|---------------|------------|------|--------|------|
| £             | Ordinary A | 4800 | £48.00 |      |
| £             | Ordinary B | 1200 | £12.00 |      |
| £             | Ordinary C | 1200 | £12.00 |      |
| <b>Totals</b> |            | 7200 | £72.00 | 0.00 |

### Currency table B

|               |  |  |  |      |
|---------------|--|--|--|------|
|               |  |  |  |      |
|               |  |  |  |      |
|               |  |  |  |      |
| <b>Totals</b> |  |  |  | 0.00 |

### Currency table C

|               |  |  |  |      |
|---------------|--|--|--|------|
|               |  |  |  |      |
|               |  |  |  |      |
|               |  |  |  |      |
| <b>Totals</b> |  |  |  | 0.00 |

|  |                        |  |  |
|--|------------------------|--|--|
|  | Total number of shares | Total aggregate nominal value <sup>①</sup> | Total aggregate amount unpaid <sup>①</sup> |
| <b>Totals (including continuation pages)</b> | 9600                   | £96.00                                     | 0.00                                       |

<sup>①</sup> Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

## Statement of capital

| 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 |
| £   | Ordinary D                    | 1200             | £12.00  |  |
| £   | Ordinary E                    | 1200             | £12.00  |  |
|   |                               |                  |   |  |
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|   |                               |                  |   |  |
|   |                               |                  |   |  |
|   |                               |                  |   |  |
| Totals                                      |                               | 9600             | £96.00  | 0.00   |

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## 8 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 A

Prescribed particulars ①

- A. Full voting rights and each share shall carry one vote per share.
- B. Full rights and entitlement to receive any dividends and participate in any distribution provided always that the payment of a dividend in respect of the Ordinary A shares requires the written consent of a majority in number at the time of payment.
- C. Full rights in respect of any capital or to participate in a distribution.
- D. The shares are not redeemable.

Class of share Ordinary B

Prescribed particulars ①

- A. Full voting rights and each share shall carry one vote per share.
- B. Full rights and entitlement to receive any dividends and participate in any distribution provided always that the payment of a dividend in respect of the Ordinary B shares requires the written consent of the majority in number of all the holders of the Ordinary A shares at the time of payment.
- C. Full rights in respect of any capital or to participate in a distribution.
- D. The Shares are not redeemable

Class of share Ordinary C

Prescribed particulars ①

- A. Full voting rights and each share shall carry one vote per share
- B. Full rights and entitlement to receive any dividends and participate in any distribution provided always that the payment of a dividend in respect of the Ordinary C shares requires the written consent of the majority in number of all the holders of the Ordinary A shares at the time of payment.
- C. Full rights in respect of any capital or to participate in a distribution.
- D. The Shares are not redeemable.

### 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.

## 9 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director ②, Secretary, Person authorised ③, 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.

## SH02 - continuation page

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

Class of share

Ordinary D

Prescribed particulars

- A. Full voting rights and each share shall carry one vote per share.
- B. Full rights and entitlement to receive any dividends and participate in any distribution provided always that the payment of a dividend in respect of the Ordinary D shares requires the written consent of the majority in number of all the holders of the Ordinary A shares at the time of payment.
- C. Full rights in respect of any capital or to participate in a distribution.
- D. The Shares are not redeemable.

#### 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.

## SH02 - continuation page

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

Class of share

Ordinary E

Prescribed particulars

- A. Full voting rights and each share shall carry one vote per share.
- B. Full rights and entitlement to receive any dividends and participate in any distribution provided always that the payment of a dividend in respect of the Ordinary E shares requires the written consent of the majority in number of all the holders of the Ordinary A shares at the time of payment.
- C. Full rights in respect of any capital or to participate in a distribution.
- D. The Shares are not redeemable.

#### 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.

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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.

Contact name CE/PRO029-0002

Company name Morgan LaRoche Ltd

Address PO Box 176

Bay House

Phoenix Way

Post town Tawe Business Village

County/Region Swansea

Postcode S A 7 9 Y T

Country

DX 82808 SWANSEA 2

Telephone 01792 776776



## 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](http://www.gov.uk/companieshouse) or  
email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)