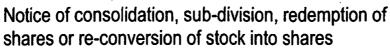


# **SH02**





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### 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 a notice of a conversion of sha into stock.

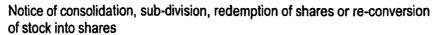


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								c	OMPAN	NIES HOUSE	
1	Con	npany d	letails							=	
Company number	0	8 7	6	8 4	4 7			<b>▶</b>	Filling in	this form omplete in typescript or in bold	
Company name in full	Forward Thinking Lettings Ltd							t	black capitals.		
		<del></del>	,		<del></del>			<i>f</i>	All fields are mandatory unless specified or indicated by *		
5	Date of resolution										
Date of resolution	02	15	0	5	y <sub>2</sub> y <sub>0</sub> y <sub>1</sub>	9					
3	Con	Consolidation									
:	Plea	se show	the ame	endments	to each class of	share.					
	ı			Previous	share structure		_	New share structure	e		
Class of shares (E.g. Ordinary/Preference e	tc.)			Number of issued shares		Nominal value of each share		Number of issued shares		Nominal value of each share	
				-¦							
			<del></del>	<u> </u>							
,				<u> </u>			_				
4	Sub	-divisio	n		**************************************		<u></u>				
	Plea	se show	the ame	endments	to each class of	share.					
	•		•	Previous share structure New share stru				New share structure	ructure		
Class of shares (E.g. Ordinary/Preference etc.)			Number of	f issued shares	Nominal value of each share	_   	Number of issued sha	ares	Nominal value of each share		
Ordinary B					1		1		1000	0.001	
	0.4						<u></u>				
5		emptio		e number	and naminal va	lue of shares that have	c ho				
					hares can be re		5 00	CIL			
Class of shares (E.g. Ordinary/Preference e	tc.)			Number of	f issued shares	Nominal value of each share					
						•					

## SH02



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6	Re-conversion								
<del></del>	Please show the class number and nominal va	•							
Value of stock	New share structure								
	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value o share	f each					
				<del></del>					
7 .	Statement of capital		!						
_	Complete the table(s) below to show the issued the company's issued capital following the characteristics of the complete a separate table for each currency add pound sterling in 'Currency table A' and Eu	nges made in this form.  (if appropriate). For o	example,	Please use capital con page if neo					
Currency	Class of shares .	Number of shares	Aggregate nom (£, €, \$, etc)	inal value	Total aggregate amount unpaid, if any (£, €, S, etc)				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by no		Including both the nominal value and any share premium				
Currency table A									
GBP	Ordinary B	1000		1					
GBP	Ordinary A	1000		1					
	Totals	2000		2	0				
Currency table B		<u> </u>			;				
	Totals								
Currency table C									
				***************************************					
	Totals								
		Total number of shares	Total aggre		Total aggregate amount unpaid 1				
	Totals (including continuation pages)	2000		2	0				
		Please list total ag     For example: £100 +			currencies separately.				



## SH02

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 sl	hares) 📆
•	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 7</b> .	1 Prescribed particulars of rights attached to shares
		The particulars are:  a particulars of any voting rights,
Class of share	Ordinary B	including rights that arise only in certain circumstances:
Prescribed particulars	One vote per share. One dividend per share. Shares are not redeemable. Shares rank equally for distribution on a winding up.	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
Class of share	Ordinary A	each class of share.
Prescribed particulars	One vote per share. One dividend per share. Shares are not redeemable. Shares rank equally for distribution on a winding up.	Please use a Statement of capital continuation page if necessary.
Class of share		
Prescribed particulars		
•		
9-1	Signature	
<del></del>	I am signing this form on behalf of the company.	2 Societas Europaea If the form is being filed on behalf of a
ignature	X ///// X	Societas Europaea (SE) please delet 'director' and insert detalls of which organ of the SE the person signing hamembership.
	This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	3 Person authorised Under either section 270 or 274 of the Companies Act 2006.

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



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
Peter Abel Company name
Fraser Brown Solicitors
· · · · · · · · · · · · · · · · · · ·
Address   84 Friar Lane
Mortingham
County/Region ·
Postcode N G 1 6 E D
Caunty
United Kingdom
DX
Telephone
0115 9888777
Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the

☐ The company name and number match the

information held on the public Register. You have entered the date of resolution in

You have completed the Statement of capital.

☐ Where applicable, you have completed Section 3, 4,

## 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 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

following:

Section 2.

You have signed the form.

5 or 6.