

# SH02

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

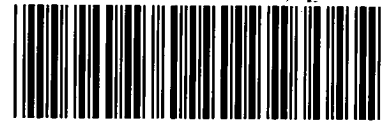


Companies House

☒ **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 of  
stock into shares.

TUESDAY



\*A6CVIOM2\*

A13

15/08/2017

#244

COMPANIES HOUSE

### 1 Company details

Company number 0 8 8 7 4 8 0 9

Company name in full ACH PUBLISHING 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 d 2 d 7 m 0 m 7 y 2 y 0 y 1 y 7

### 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
Preference	8,333	£1.00

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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'.

Please use a Statement of Capital continuation page if necessary.

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

GBP	A Ordinary £0.01	3,715	£37.15	
GBP	Ordinary £0.01	11,653	£116.53	
GBP	Preference £1.00	140,001	£140,001.00	
<b>Totals</b>		155,369	£140,154.68	£0.00

### Currency table B

<b>Totals</b>				

### Currency table C

<b>Totals</b>				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
155,369	£140,154.68	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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### Statement of capital (prescribed particulars of rights attached to shares)<sup>①</sup>

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

A Ordinary

Prescribed particulars  
①

THE A ORDINARY SHARES ENTITLE THE HOLDERS THEREOF  
TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO  
ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING

Class of share

Ordinary

Prescribed particulars  
①

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO  
RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO  
ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING

Class of share

Preference

Prescribed particulars  
①

THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDERS  
THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS  
AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL  
MEETING

#### 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.

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### Signature

I am signing this form on behalf of the company.

Signature

Signature

X

*N. P. Caldwell-Waring*

X

This form may be signed by:

Director<sup>②</sup> Secretary Person authorised<sup>③</sup> Administrator Administrative

#### 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.