

# SH14

## Notice of redenomination



Companies House

☒ **What this form is for**  
You may use this form to give notice  
of redenomination of shares

☐ **What this form is NOT for**  
You cannot use this form to  
give notice of a reduction of capital  
following redenomination  
this, please use form SH15

MONDAY



A14 20/02/2017 #243  
COMPANIES HOUSE

### 1 Company details

Company number 08922471

Company name in full White Label Crowdfunding Limited

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date resolution passed

Resolution date 01/11/2016

### 3 Shares redenominated

Class of shares (E g Ordinary/Preference etc )	Number of shares redenominated	Existing nominal value of each share	New nominal value of each share ①
Ordinary	9,000	1.00	0 10

① The new nominal value of the shares must be calculated by translating the  
aggregate (total) nominal value of all the shares of that class into the new  
currency (at the rate of exchange specified in the resolution) and dividing that  
amount by the number of shares in the class

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## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's total share capital following the redenomination.

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
<b>Currency table A</b>				
£ Sterling	Ordinary	90,000	9,000	
£ Sterling	Ordinary A	689	689	
<b>Totals</b>		90689	9689	nil

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❷
90689	9689	nil

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

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**5** **Statement of capital (Prescribed particulars of rights attached to shares)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4

Class of share

Ordinary Shares

Prescribed particulars  
①

Have the right to one vote for each share, the right to the payment of a dividend, and the right to the return of capital on a winding up. Any dividend shall be paid to the holders of the Ordinary Shares and the Ordinary A Shares in proportion to the amount paid up or credited as paid up (excluding any premium) on the Ordinary Shares and the Ordinary A Shares held by them respectively

Class of share

Ordinary A Share

Prescribed particulars  
①

Have the right to 10 votes for each share, the right to the payment of a dividend and the right to the return of capital on a winding up. Any dividend shall be paid to the holders of the Ordinary Shares and the Ordinary A Shares in proportion to the amount paid up or credited as paid up (excluding any premium) on the Ordinary Shares and the Ordinary A Shares held by them respectively

Class of share

Prescribed particulars  
①**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

**Continuation pages**

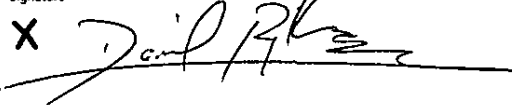
Please use a Statement of Capital continuation page if necessary

**6** **Signature**

I am signing this form on behalf of the company

Signature

Signature

X  X

**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

This form may be signed by

Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

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## Notice of redenomination

**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	DANIEL RASKINAR
Company name	WHITE LABEL CROWDFUNDING LIMITED
Address	DIGITAL HUB 26 WHITEHALL RD
Post town	LEEDS
County/Region	WEST YORKSHIRE
Postcode	LS12 1BE
Country	UK
DX	
Telephone	07968746937

**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 the resolution was passed in section 2
- ☒ You have completed section 3
- ☒ You have completed the relevant sections of 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)

## Statement of capital

**Complete a separate table for each currency**

**Totals**

# SH14 - continuation page

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

Class of share		
Prescribed particulars ①		<p><b>① Prescribed particulars of rights attached to shares</b> 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>