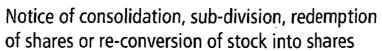
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# SH02





✓ What this form is form You may use this form notice of consolidatio sub-division, redempt shares or re-conversion into shares.			m to on, otion	n to give You n, not ion of into				at this form is NOT for cannot use this form to goice of a conversion of share stock.			A14		*A8J5W4SB*			
•	into	SHOLE	:5.		<u></u>						(				28/11/2019 #240 MPANIES HOUSE	
1	Cor	Company details														
Company number	0	9	5	1	0	8	5	4							in this form complete in typescript or in	
Company name in fu	WI	WISE TECHNICAL LIMITED											bold black capitals.			
													_	All fields are mandatory unless specified or indicated by *		
2	Dat	te of	res	olut	ion											
Date of resolution	d t	12		m /	m	-	2	ď	1	<b>1</b> 9						
3	Cor	Consolidation														
	Ple	ase s	how 1	the ar	amendments to each class of share.											
•				Pre	Previous share structure						New share structure					
Class of shares (E.g. Ordinary/Preference etc.)			Nu	Number of issued shares				Nominal value of each share		Number of issued shares			Nominal value of each share			
					_											
							-									
4	Suk	o-div	isio	n												
	Plea	se sh	ow th	ne am	endr	nents	to e	ach cla	ss of	share.						
•			Pre	Previous share structure				New share			re stru	structure				
Class of shares (E.g. Ordinary/Preference etc.)				Nu	Number of issued shares				Nominal value of each share		Number of issued shares			Nominal value of each share		
ORDINARY					10	0				£1.00		10,000			€0.01	
5	Rec	lemp	otior	1												
	ase sho leemed									shares that have be	en					
Class of shares (E.g. Ordinary/Preference etc.)			Nu	Number of issued shares				Nominal value of each share					•			

SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

6	Re-conversion			
	Please show the class number and nominal v	alue of shares follow	ring re-conversion from sto	ck.
	New share structure	· · · · · · · · · · · · · · · · · · ·		
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share	
		·· – –		
7	Statement of capital			
	Complete the table(s) below to show the issu company's issued capital following the change			e a Statement of Capital ion page if necessary.
	Complete a separate table for each curradd pound sterling in 'Currency table A' and			
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued	Including both the nominal
	1			value and any share premium
Currency table A STERLING	ORDINARY	10,000	€100.00	
31 EKLING	ORDIVARI	10,000	£100.00	
	Totals	10,000	£100.00	€0.00
Currency table B		<u> </u>	·	
j				
	Totals			
Currency table C			-	
	Totals			
	Table (induding against 41-	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
	Totals (including continuation	10,000	£100.00	£0.00

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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 shares) •								
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7.	OPrescribed particulars of rights attached to shares. The particulars are: a. particulars of any voting rights,							
Class of share	ORDINARY SHARES	including rights that arise only in certain circumstances:							
Prescribed particulars	FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS	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.							
Prescribed particulars		Please use a Statement of capital continuation page If necessary.							
·									
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	Steparture X Chivoodage X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.							
	This form may be signed by: Director ©, Secretary, Person authorised , Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.							

#### **SH02**

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	IAN HANRAHAN
Сотралу пате	PHILIP LEE
Address	7-8 WILTON TERRACE
Post town	DUBLIN 2
County/Region	DUBLIN
Postcode	D 0 2 K C 5 7
Country	IRELAND
OX	
Telephone	+353 1 237 3700

### ✓ 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 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