In accordance with Section 619, 621 & 689 of the Companies Act

SH02



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 f You cannot use this form t notice of a conversion of s into stock.



05/10/2017 **COMPANIES HOUSE**

1	Con	npan	y de	tails	;		•			•		•	,	
Company number	0 9 9 5 0 7 4 4							→ Filling in this form Please complete in typescript or in						
Company name in full	TALENT NINJA LIMITED										bold bla	bold black capitals.		
											All field specified	All fields are mandatory unless specified or indicated by *		
2	Date	e of	reso	lutio	on					,				
Date of resolution	^d 2	^d 6		mo	^m 9		^y 2	2 0	^y 1	^{y.} 7				
3	Cón	solid	latio	n							,			,
	Please show the amendments to each class of share.									•				
					Previous share structure							New share structure		
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4	Sub	-divi	sion	•	,			,	·					
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				Previous share structure					-		New share structure			
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			_					·.				-	•	
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SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

Please show the class number and nominal value of shares following re-conversion from stock. New share structure (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, pacessary. Currency. Currency. Currency add pound sterling in Currency table A' and Euros in Currency table B. E. G. Ordinary/Preference etc. I Totals Totals Totals Totals Totals Totals Totals aggregate more and value of each shares. Number of issued share capital. It should reflect the company's issued capital following the changes made in this form. Capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page if (E. S. S. etc.) Number of shares. Aggregate nominal value of capital continuation page	6	Re-conversion	,						
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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 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 .	O Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,								
Class of share	Ordinary	including rights that arise only in certain circumstances;								
Prescribed particulars •	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights. They do not confer any rights of redemption.	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.								
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Class of share										
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U										
9	Signature									
	I am signing this form on behalf of the company.	Societas Europaea								
Signature	Signature X	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 persor 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. **Brett MacDonald** TALENT NINJA LIMITED Pickwick Bunces Lane **Burghfield Common** Reading County/Region Postcode Country United Kingdom DX 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

In accordance with Section 619, 621 & 689 of the Companies Act 2006.

SH02 - continuation page 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) •
Class of share		• Prescribed particulars of rights
Prescribed particulars		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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In accordance with Section 619, 621 & 689 of the Companies Act 2006.

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

• 1.	Complete the table below to show the issued share capital. Complete a separate table for each currency.								
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	1 .					
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