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 What this form is NOT fo You cannot use this form to notice of a conversion of sl into stock.



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	into shares.			A21		1/03/2018 #64 ANIES HOUSE	
1	Company deta	nils					
Company number	1 1 5 5 1 4 4				→ Filling in this form Please complete in typescrip		
Company name in full	PW MEY UK	JK LIMITED				lack capitals.	
					All fields are mandatory unless specified or indicated by *		
2	Date of resolu	tion					
Date of resolution	² 3	<u>"O "2 "O "</u>	1 8				
3	Consolidation			-			
	Please show the	amendments to each clas	ss of share.				
		Previous share structure		New share structure			
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued	d shares	Nominal value of each share	
A ORDINARY		100	1.00	1	.00000		
					•		
4	Sub-division	•	•			•	
	Please show the	amendments to each class	ss of share.				
		Previous share structure		New share struc	ture		
Class of shares (E.g. Ordinary/Preference e	etc.)	Number of issued shares	Nominal value of each share	Number of issued	d shares	Nominal value of each share	
5	Redemption						
		e class number and nomina redeemable shares can b		ve been			
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share				
	_						

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6	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				
·							
7	Statement of capital						
	Complete the table(s) below to show the issue the company's issued capital following the ch			Capital co	se a Statement of ontinuation		
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. page if necessary.						
Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)		
table for each currency					Including both the nominal value and any share premiun		
Currency table A	-				I		
£	A ORDINARY	100000		100.00			
	Totals	100000		100.00	0.00		
Currency table B							
	Totals						
Currency table C							
	Totals	1					
		Total number of shares	Total aggre nominal va		Total aggregate amount unpaid •		
	Totals (including continuation	100000		100	0.00		

8	Statement of capital (prescribed particulars of rights attached to sh	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 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,					
Class of share	A ORDINARY £0.001	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 each class of share. 					
Class of share		Please use a Statement of capital					
Prescribed particulars		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	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	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.					

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record.	Where to send				
Contact name PER/13/2 Company name	You may return this form to any Companies House address, however for expediency we advise you to				
PANNONE CORPORATE LLP	return it to the appropriate address below:				
Address 378-380 DEANSGATE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Post town MANCHESTER	For companies registered in Scotland: The Registrar of Companies, Companies House,				
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.				
Postcode M 3 4 L Y	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
Country UNITED KINGDOM	For companies registered in Northern Ireland:				
DX 303479 MANCHESTER	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone 0800 131 3355	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.				
✓ Checklist	• - 0 • 6				
We may return forms completed incorrectly or	Further information				
with information missing.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or				
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk				
☐ The company name and number match the	This form is available in an				
information held on the public Register. You have entered the date of resolution in	alternative format. Please visit the				
Section 2.	forms page on the website at				
Where applicable, you have completed Section 3, 4, 5 or 6.	www.gov.uk/companieshouse				
You have completed the statement of capital. You have signed the form.	January Parameter State of the Control of the Contr				

In accordance with RP01 Section 1076 of the Companies Act 2006. Replacement of document not meeting requirements for proper delivery What this form is for What this fo You can only use this form to file You cannot d a replacement of a document that information in was previously delivered to the document, or Registrar of Companies under the delivered und Companies Act 2006 on or after 1 Companies Ad COMPANIES HOUSE October 2009 and was either not Charges. *A71RVIRS properly delivered or contained 15/03/2018 unnecessary material. **COMPANIES HOUSE** Company details 5 Filling in this form Company number Please complete in typescript or in bold black capitals. PW MEY UK LIMITED Company name in full 2 Description of the original document Description of the original Document type 1 document Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

y₂ y₀ y₁ y₈

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii)

Please complete this section if you are signing on behalf of the company to

Director 2, Secretary, Person authorised 3, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager,

that document contained unnecessary material. Please sign either Section 3a or Section 3b.

I am signing this form on behalf of the company.

which the original document relates.

This form may be signed by:

Judicial factor.

The company to which the original document relates

Date of registration of the original document

3a

Signature

Signature

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.

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Person authorised

Under either section 270 or 274 of the Companies Act 2006.

Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document			
	Please complete this section if you are the person who delivered the original document.			
Signature	Signature X	X		
4	Notes			
	Please note:			

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:

RP01

Replacement of document not meeting requirements for proper delivery

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. Where to send Contact name PER/13/2 Company name PANNONE CORPORATE LLP Address 378-380 **DEANSGATE** DX 33050 Cardiff. MANCHESTER County/Region Postcode 3 UNITED KINGDOM DX 303479 MANCHESTER 0800 131 3355 DX 481 N.R. Belfast 1. Checklist Please make sure you have remembered the following: You have fully completed Section 2 'Description' below: of the original document'. The correct person has signed the form in either Cardiff, CF14 3WE. Section 3a or Section 3b. If you are replacing a document where you have previously paid a fee, do not send a fee along with You have enclosed the replacement document. If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

Important information

Please note that all information on this form will appear on the public record.

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.

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 Linenhalf, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address

The Registrar of Companies, PO Box 4082,

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

			division, redempted for the stock into share			∎lase	rform
√	What this form is You may use this for notice of consolidar sub-division, reden shares or re-conversion into shares.	orm to give '\'\\ tion, r nption of i	What this form You cannot use notice of a conve nto stock.	-A/ A25 15	NIES HO / IKVIRN /03/2018 NIES HO	#217	ease ouse
1	Company detail	ls	_				
Company number Company name in full	1 1 1 5 PW MEY UK L	5 1 4 4 I			Filling in this form Please complete in typescrip bold black capitals. All fields are mandatory unle specified or indicated by *		unless
2	Date of resoluti	on					
Date of resolution	d ₂ d ₃	y ₂ y ₀	<u>y</u> 1 <u>y</u> 8				
3	Consolidation						
	Please show the amendments to each class of share.						
		Previous share structure		New share struc	ture		
Class of shares (E.g. Ordinary/Preference e	etc.)	Number of issued shares	Nominal value of each share	Number of issued	shares	Nominal value o share	f each
Δ	Cub division		<u> </u>				
	Sub-division	amendments to each clas	es of share				
	Tricase show the a	Previous share structure	55 Of Silate.	New share struc	ture		
Class of shares (E.g. Ordinary/Preference e	etc.)	Number of issued shares	Nominal value of each share	Number of issued	shares	Nominal value o share	f each
a ORDINARY		100	1.00	1	00000	0.00	1
5	Redemption	•					
		class number and nomina edeemable shares can be	al value of shares that ha e redeemed.	ive been			
Class of shares (E.g. Ordinary/Preference e	etc.)	Number of issued shares	Nominal value of each share				

6	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				
7	Statement of capital						
_	Complete the table(s) below to show the issu the company's issued capital following the ch				se a Statement of		
	Complete a separate table for each currer add pound sterling in 'Currency table A' and	ncy (if appropriate). For example,					
Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)		
table for each currency	L.g. Grundlyn Toloronoc etc.		Number of shares issued multiplied by nominal value		Including both the nominal value and any share premium		
Currency table A	-						
£	A ORDINARY	100000		100.00			
	Totals	100000		100.00	0.00		
Currency table B							
-					•		
			<u> </u>				
	Totals				·		
		<u> </u>	<u> </u>				
Currency table C	-						
]				
VIII.							
	Totals				<u> </u>		
		Total number of shares	Total aggre		Total aggregate amount unpaid 1		
	Totals (including continuation pages)	100000		100	0.00		
	hages)	Please list total agg For example: £100 + €	regate value 100 + \$10 et	s in differer c.	nt currencies separately		

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 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,				
Class of share	A ORDINARY £0.001	including rights that arise only in certain circumstances;				
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Class of share		Please use a Statement of capital				
Prescribed particulars		continuation page if necessary.				
Class of share						
Prescribed particulars						
9						
	Signature	② Societas Europaea				
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director (7), Secretary, Person authorised (9), Administrator, Administrative Receiver, Receiver manager, CIC manager.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.				

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Postcode M 3 4 L Y Country UNITED KINGDOM	or LP - 4 Edinburgh 2 (Legal Post).				
DX 303479 MANCHESTER	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone 0800 131 3355	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.				
✓ Checklist					
We may return forms completed incorrectly or	7 Further information				
with information missing.	For further information, please see the guidance notes				
Please make sure you have remembered the following:	on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk				
The company name and number match the	This form is available in an				
information held on the public Register. You have entered the date of resolution in	alternative format. Please visit the				
Section 2.	forms page on the website at				
Where applicable, you have completed Section 3, 4, 5 or 6.	www.gov.uk/companieshouse				
You have completed the statement of capital. You have signed the form.	g				