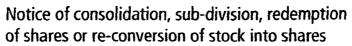


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✓ What this form is for You may use this form to give notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares. What this form is NOT for You cannot use this form to a notice of a conversion of sha into stock.



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A14 01/08/2019
COMPANIES HOUSE

#181

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Company name in	full KI	NDI	RED SO	OUL	LIMITE	D		bold black capitals. All fields are mandatory unless specified or indicated by *					
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Date of resolution	2	49	·	ð	Ĩ	2	ď	'n	19				
3	Coi	nso	lidati	on		*******		ه منهینچ					
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	·	•				s share s	structur	e		New share structure			
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SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares Re-conversion Please show the class number and nominal value of shares following re-conversion from stock. New share structure Nominal value of each Value of stock Class of shares Number of issued shares (E.g. Ordinary/Preference etc.) Statement of capital Complete the table(s) below to show the issued share capital. It should reflect the Please use a Statement of Capital continuation page if necessary. 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'. Aggregate nominal value Total aggregate amount (£, €, \$, etc) Class of shares Currency Number of shares unpaid, if any (£, €, \$, etc) E.g. Ordinary/Preference etc. Complete a separate Including both the nominal table for each currency Number of shares issued multiplied by nominal value value and any share premium Currency table A ORDINARY 1,000,000 100 100 1,000,000 Currency table B Totals Currency table C Totals

Total number

 ∞ , ∞ ,

of shares

pages)

Totals (including continuation

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

Total aggregate

nominal value 9

100

Total aggregate

amount unpaid 0

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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	CEDINARY	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution;
Prescribed particulars	FULL RIGHTS TO RECEIVE NOTICE OF,	
	ATTEND RYOTE AT GENERAL HEETINGS.	c. particulars of any rights, as respects capital, to participate in a
	EACH EHARE CARRIES ONE VOTE L'FULL	distribution (including on winding up); and
	RIGHTS TO BUSE DIVIDEND &	d. whether the shares are to be redeemed or are liable to be
	CAPITAL DISTRIBUTIONS (INCLUDING	redeemed at the option of the company or the shareholder.
	UPOH WINDING UP).	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.
' .		
x -		
Class of share		
Prescribed particulars		
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		·
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 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.

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

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	Please note that all information on this form wil appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name	You may return this form to any Companies House address, however for expediency we advise you
Company name	return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House,
10 10 10 10 10 10 10 10 10 10 10 10 10 1	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2,
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post).
DX	For companies registered in Northern Ireland:
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
	Belfast, Northern Ireland, BT2 8BG.
✓ Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	Turther information
Please make sure you have remembered the following:	For further information, please see the guidance note: on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
☐ The company name and number match the information held on the public Register.	This forms is available in an
☐ You have entered the date of resolution in	This form is available in an
Section 2. Where applicable, you have completed Section 3, 4,	alternative format. Please visit the
5 or 6.	forms page on the website at
☐ You have completed the statement of capital.☐ You have signed the form.	www.gov.uk/companieshouse
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