



SH02

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



Companies House

**✓ 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 give notice of a conversion of shares into stock.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## 1 Company details

|                      |                            |   |   |   |   |   |   |   |
|----------------------|----------------------------|---|---|---|---|---|---|---|
| Company number       | 1                          | 2 | 5 | 0 | 3 | 4 | 7 | 1 |
| Company name in full | BROADHURST DIGITAL LIMITED |   |   |   |   |   |   |   |

### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

## 2 Date of resolution

|                    |   |   |   |   |   |   |   |   |
|--------------------|---|---|---|---|---|---|---|---|
| Date of resolution | 0 | 9 | 0 | 6 | 2 | 0 | 2 | 1 |
|--------------------|---|---|---|---|---|---|---|---|

## 3 Consolidation

Please show the amendments to each class of share.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Previous share structure |                             | New share structure     |                             |
|----------------------------------------------------|--------------------------|-----------------------------|-------------------------|-----------------------------|
|                                                    | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
|                                                    |                          |                             |                         |                             |
|                                                    |                          |                             |                         |                             |
|                                                    |                          |                             |                         |                             |

## 4 Sub-division

Please show the amendments to each class of share.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Previous share structure |                             | New share structure     |                             |
|----------------------------------------------------|--------------------------|-----------------------------|-------------------------|-----------------------------|
|                                                    | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
| Ordinary Shares                                    | 1                        | £1.00                       | 100                     | £0.01                       |
|                                                    |                          |                             |                         |                             |
|                                                    |                          |                             |                         |                             |

## 5 Redemption

Please show the class number and nominal value of shares that have been redeemed. Only redeemable shares can be redeemed.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |
|----------------------------------------------------|-------------------------|-----------------------------|
|                                                    |                         |                             |
|                                                    |                         |                             |
|                                                    |                         |                             |

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## 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<br>(E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |
|                     |                                                    |                         |                             |
|                     |                                                    |                         |                             |
|                     |                                                    |                         |                             |

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## 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.

Please use a Statement of Capital continuation page if necessary.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

| Currency                                       | Class of shares               | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)             | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)  |
|------------------------------------------------|-------------------------------|------------------|--------------------------------------------------------|-----------------------------------------------------------|
| Complete a separate<br>table for each currency | E.g. Ordinary/Preference etc. |                  | Number of shares issued<br>multiplied by nominal value | Including both the nominal<br>value and any share premium |

## Currency table A

|        |                 |     |       |  |
|--------|-----------------|-----|-------|--|
|        | Ordinary Shares | 100 | £1.00 |  |
|        |                 |     |       |  |
|        |                 |     |       |  |
| Totals |                 |     |       |  |

## Currency table B

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

## Currency table C

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

Totals (including continuation pages)

| Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|------------------------|---------------------------------|---------------------------------|
| 100                    | £1.00                           | None                            |

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

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|                             |                                                                                                                                                                                                                                                                            |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                             | Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 7</b> .                                                                                                                        |
| Class of share              |                                                                                                                                                                                                                                                                            |
| Prescribed particulars<br>❶ | <p>Each share is entitled to one vote.</p> <p>Each share is entitled to right to take part in approved dividend distributions for ordinary shares.</p> <p>Each share is entitled to rights to participate in any distribution of capital on winding up of the company.</p> |
| Class of share              |                                                                                                                                                                                                                                                                            |
| Prescribed particulars<br>❶ |                                                                                                                                                                                                                                                                            |
| Class of share              |                                                                                                                                                                                                                                                                            |
| Prescribed particulars<br>❶ |                                                                                                                                                                                                                                                                            |

Please use a Statement of capital continuation page if necessary.

|           |                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | I am signing this form on behalf of the company.                                                                                                                                                                                                                                                                                                                                                         |
| Signature | <div style="text-align: right;">X</div> <div style="text-align: center;">  </div> <div style="text-align: left;">X</div> <p>This form may be signed by:<br/>Director<sup>(2)</sup>, Secretary, Person authorised<sup>(3)</sup>, Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.</p> |

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.

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

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### 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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](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)**