



# 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

Company name in full Aardvark Clear Mine 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

### 3 Consolidation

Please show the amendments to each class of share.

Class of shares (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 (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	2931	£1	293100	£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 (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share
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## Re-conversion

Value of stock	New share structure		
	Class of shares (E.g. Ordinary, Preference etc.)	Number of issued shares	Nominal value of each share

### Statement of capital

Continuation page  
Use a Statement of Capital  
(continuation page if necessary).

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	Including both the nominal value and any share premium
Sterling	Ordinary	293100	£2931	
Totals		293100	£2931	

[illegible]

	Totals	
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Complete this table to show your total issued share capital. Add the totals from all currency tables, including consolidation pages.	Total number of shares	Total aggregate nominal value ●	Total aggregate amount paid ● ●
<b>Grand total</b>	293100	£2931	

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### 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.

Class of share	Ordinary
Prescribed particulars ●	<p>All shares are non-redeemable and rank equally in terms of each of</p> <ol style="list-style-type: none"> <li>1 Rights to take part in all approved dividend distributions</li> <li>2 Voting rights - each share being entitled to one vote</li> <li>3 Rights to participate in any distribution of capital on winding up of the company</li> </ol>

#### ● Prescribed particulars of rights 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.

Please use a Statement of capital continuation page if necessary.

Class of share	
Prescribed particulars ●	

Class of share	
Prescribed particulars ●	

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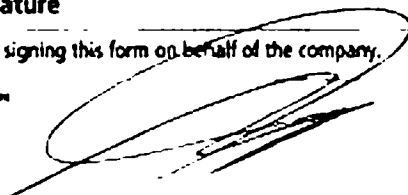
### Signature

Signature

I am signing this form on behalf of the company.

Signature

X



X

This form may be signed by  
Director ●, Secretary, Person authorised ●, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.

#### ● 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.

#### ● Person authorised

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 Bryony Thomson

Company name David Allen

Address Dalmar House

Barras Lane Estate

Daiston

Post town Carlisle

County/Region

Postcode

C A S 7 N Y

Country

DX

Telephone 01228 711888



### 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

For companies registered in Northern Ireland:  
The Registrar of Companies, Companies House,  
Second floor, The Linerhall, 32-38 Linerhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.I.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)