

# SH02

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

Avoid rejection of this application by viewing guidance  
on completing form SH02 at :

[www.companieshouse.gov.uk/infoAndGuide/faq/SH02Checklist.shtml](http://www.companieshouse.gov.uk/infoAndGuide/faq/SH02Checklist.shtml)



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 stock  
into shares.

SATURDAY



\*S2ZCJY8B\*

SCT

11/01/2014

#234

COMPANIES HOUSE

### 1 Company details

Company number **SC156786**  
Company name in full **FORDLANE 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 **19/12/2013**

### 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

### 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
<b>REDEEMABLE PREFERENCE</b>	<b>1,200,000</b>	<b>1</b>

THE UNIVERSITY OF CHICAGO  
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540 EAST 57TH STREET  
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<b>6</b>	<p><b>Re-conversion</b></p> <p>For completion of this application by viewing guidance on completing form SH02 at: <a href="http://www.companieshouse.gov.uk/info/articles/SH02Checklist.shtml">www.companieshouse.gov.uk/info/articles/SH02Checklist.shtml</a></p> <p>Please show the class number and nominal value of shares following re-conversion from stock</p>																		
	<p><b>New share structure</b></p> <table border="1"> <thead> <tr> <th>Value of stock</th> <th>Class of shares (E.g. Ordinary/Preference etc.)</th> <th>Number of issued shares</th> <th>Nominal value of each share</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>			Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share												
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## Statement of capital

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form.

<b>7</b>	<b>Statement of capital (Share capital in pound sterling (£))</b>				
<p>Please complete the table below to show each share classes held in pound sterling.</p> <p>If all your issued capital is in sterling, only complete Section 7 and then go to Section 10.</p>					
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③	
ORDINARY	£1	NIL	100	£ 100	
				£	
				£	
				£	
<b>Totals</b>			100	£ 100	

<b>8</b>	<b>Statement of capital (Share capital in other currencies)</b>				
<p>Please complete the table below to show any class of shares held in other currencies.</p> <p>Please complete a separate table for each currency.</p>					
Currency					
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value	
<b>Totals</b>					

Currency					
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value	
<b>Totals</b>					

① Including both the nominal value and any share premium.

③ Number of shares issued multiplied by nominal value of each share.

② Total number of issued shares in this class.

### Continuation pages

Please use a Statement of Capital continuation page if necessary.



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9	<p><b>Statement of capital (Totals)</b></p> <p>For completion of this notification by viewing guidance on completing form SH02 at : <a href="http://www.gov.uk/government/guidance/sh02-checklist">www.gov.uk/government/guidance/sh02-checklist</a> please give the total number of shares and total aggregate nominal value of issued share capital.</p>		<p><b>1 Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example: £100 + 100 + \$10 etc.</p>
	<p>Total number of shares</p>	<p>Total aggregate nominal value <sup>1</sup></p>	

10	<p><b>Statement of capital (Prescribed particulars of rights attached to shares) <sup>2</sup></b></p> <p>Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 7</b> and <b>Section 8</b>.</p>		<p><b>2 Prescribed particulars of rights attached to shares</b> 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 and any terms or conditions relating to redemption of these shares.</p> <p>A separate table must be used for each class of share.</p> <p>Please use a Statement of capital continuation page if necessary.</p>
	<p>Class of share</p>	<p>ORDINARY</p> <p><b>VOTING RIGHTS:</b> SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.</p> <p><b>DIVIDEND RIGHTS:</b> EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.</p> <p><b>DISTRIBUTION RIGHTS ON A WINDING UP:</b> EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.</p>	
	<p>Class of share</p>	<p>Prescribed particulars</p>	
	<p>Class of share</p>	<p>Prescribed particulars</p>	

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Class of share	Avoid rejection of this application by viewing guidance on completing form SH02 at : <a href="http://www.companieshouse.gov.uk/infoAndGuide/faq/SH02Checklist.shtml">www.companieshouse.gov.uk/infoAndGuide/faq/SH02Checklist.shtml</a>	
Prescribed particulars		
Class of share		
Prescribed particulars		

### ❶ 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 and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

Please use a Statement of capital continuation page if necessary.

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### Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

### ❶ 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.

### ❶ Person authorised

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

This form may be signed by:

Director <sup>❶</sup>, Secretary, Person authorised <sup>❶</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.

The following table shows the results of the  
 analysis of the data collected during the  
 study. The data were analyzed using the  
 following methods:

The results of the analysis are shown in the

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### Presenter information

Visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) for more information by viewing guidance on completing form SH02 at: [www.companieshouse.gov.uk/sh02](http://www.companieshouse.gov.uk/sh02). 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	ALLEN BUSINESS LLP
Address	4 VALENTINE COURT DUNDEE BUSINESS PARK
Post town	DUNDEE
County/Region	
Postcode	DD2 3QB
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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)