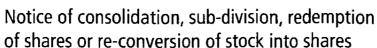
In accordance with Section 619, 621 & 689 of the Companies Act 2006.

SH02





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 g notice of a conversion of shar into stock.



SOURCE2 SCT 30/09/2016 COMPANIES HOUSE

#924

					COM	IPANIES HOUSE			
	Company deta	ils							
ompany number	S C 4 0	-	→ Filling in this form Please complete in typescript or						
ompany name in full	Bright Ascension Limited				bold black capitals.				
				All fields are mandatory unless specified or indicated by *					
	Date of resolution								
ate of resolution	28 5	mg 126 1	- ₇₆						
	Consolidation								
_	Please show the amendments to each class of share.								
	1	Previous share structure	- 11.1	New share struc	New share structure				
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued	Number of issued shares Nominal value of a share				
<u> </u>			<u> </u>						
	Sub-division								
	Please show the a	ease show the amendments to each class of share.							
		Previous share structure		New share structure					
lass of shares E.g. Ordinary/Preference et	cc.)	Number of issued shares	Nominal value of each share	Number of issued	shares	Nominal value of each share			
Ordinary	-	2	£1.00	200		£0.01			
	Redemption								
		lass number and nominal deemable shares can be		ve been					
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share						
				- -					
									

SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

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		<u>l</u>					
4	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. Complete a separate table for each currency (if appropriate). For example, necessary.							
	add pound sterling in 'Currency table A' and	Euros in 'Currency tabl	e B'.	•				
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, S, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	Including both the nominal value and any share premium				
Currency table A	,	,	•					
Pound Sterling	Ordinary	200	£2.00					
	Totals	200	£2.00	£2.00				
Currency table B								
·								
-	Totals							
Currency table C								
-	Totals							
Totals (including continuation		Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid •				
	Totals (including continuation pages)	200	£2.00	£2.00				
			gregate values in differe	nt currencies separately.				
		For example: £100 +	€100 + \$10 etc.					

SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

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,					
Ordinary	including rights that arise only in certain circumstances:					
Full Rights in the company with respect to voting, dividends and distributions.	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.					
Signature	·					
I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf					
This form may be signed by: Director Secretary, Person authorised Administrator, Administrative 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. Person authorised Under either section 270 or 274 of the Companies Act 2006.					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7. Ordinary Full Rights in the company with respect to voting, dividends and distributions. Signature I am signing this form on behalf of the company. Signature Signature I am signing this form on behalf of the company.					

SH02

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

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. Gavin Howie Ascot Drummond Address Suite 12 River Court DX 33050 Cardiff. 5 West Victoria Dock Road Dundee County/Region Postcode Country ĐΧ 01382 201300 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, 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.

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 or email 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