

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

SH02

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



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26/02/2015

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COMPANIES HOUSE

THURSDAY

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

1 Company details

Company number: 09411397

Company name in full: Drayson Racing Technologies 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: 08/02/15

3 Consolidation

Please show the amendments to each class of share

Table with 5 columns: Class of shares, Previous share structure (Number of issued shares, Nominal value of each share), New share structure (Number of issued shares, Nominal value of each share). Rows include Ordinary and Preferred 'A' shares.

4 Sub-division

Please show the amendments to each class of share

Table with 5 columns: Class of shares, Previous share structure (Number of issued shares, Nominal value of each share), New share structure (Number of issued shares, Nominal value of each share). Rows are empty.

5 Redemption

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

Table with 3 columns: Class of shares, Number of issued shares, Nominal value of each share. Rows are empty.

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<b>6 Re-conversion</b>			
Please show the class number and nominal value of shares following re-conversion from stock			
<b>New share structure</b>			
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share

## 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 Statement of capital (Share capital in pound sterling (£))</b>				
Please complete the table below to show each share classes held in pound sterling				
If all your issued capital is in sterling, only complete Section 7 and then go to Section 10				
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	2 19	0 00	2	£ 0 04
Preferred "A"	4 36	0 00	1126607	£ 22,532 14
				£
				£
<b>Totals</b>			1126609	£ 22,532 18

<b>8 Statement of capital (Share capital in other currencies)</b>				
Please complete the table below to show any class of shares held in other currencies				
Please complete a separate table for each currency				
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 ③
<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 ③
<b>Totals</b>				

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

**Continuation pages**  
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

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<b>9</b>		<b>Statement of capital (Totals)</b>	
	Please give the total number of shares and total aggregate nominal value of issued share capital		<b>1</b> Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	1126609		
Total aggregate nominal value <b>1</b>	£22532.18		

<b>10</b>		<b>Statement of capital (Prescribed particulars of rights attached to shares) <b>2</b></b>	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 7 and Section 8		<b>2</b> 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
Class of share	Ordinary		
Prescribed particulars	Ordinary shares have full rights to receive notice of, attend and vote at general meeting. One share carries one vote and full rights to dividends but in the case of capital distributions they will rank behind Preferred "A" shares, which will have preference (including upon winding up, on sale of the company and on the public floatation of the company)		
Class of share	Preferred "A"		
Prescribed particulars	Preferred "A" shares have full rights to receive notice of, attend and vote at general meetings. One share carries one vote and full rights to dividends but in the case of capital distribution they will rank ahead of ordinary shares (including upon winding up, on sale of the company and on the public floatation of the company)		
Class of share			
Prescribed particulars			


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Class of share		<p><b>1</b> Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights as respects dividends to participate in a distribution</li> <li>c particulars of any rights as respects capital to participate in a distribution (including on winding up) and</li> <li>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</li> </ul> <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>
Prescribed particulars		
Class of share		
Prescribed particulars		


**11**

**Signature**

I am signing this form on behalf of the company		<p><b>2 Societas Europaea</b></p> <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</p> <p><b>3 Person authorised</b></p> <p>Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p>	
<p>This form may be signed by</p> <p>Director <b>2</b>, Secretary, Person authorised <b>3</b>, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager</p>		

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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 John Miller

Company name Diayson Technologies Limited

Address 2 Queen Caroline Street

Post town

County/Region London

Postcode W 6 9 D X

Country UK

Dx

Telephone 020 3513 8116

 **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)



Companies House

**COMPANY NAME:** DRAYSON RACING TECHNOLOGIES  
LIMITED  
**COMPANY NUMBER:** 09411397

**A second filed SH02 was registered on 14/05/2015**