

# SH02

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



Companies House



\*A69LNL3S\*  
A36 29/06/2017 #20  
COMPANIES HOUSE  
\*A649KXIR\*  
A15 13/04/2017 #15  
COMPANIES HOUSE

THU 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  
notice of a conversion of shares  
into stock.

### 1 Company details

Company number 09982350

Company name in full ELITE TRAINING EXPERIENCE  
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 2<sup>d</sup> 4<sup>th</sup> 03<sup>rd</sup> 20<sup>th</sup> 17<sup>th</sup>

### 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
A ORDINARY	162,000	£0.005	1,620,000	£0.0005

### 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

# SH02

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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

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, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

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

#### Currency table A

GBP	A ORDINARY	1,620,000	£810 -	
<b>Totals</b>				

#### Currency table B

<b>Totals</b>				

#### Currency table C

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,620,000	£810	0.00

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

# SH02

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## 8 Statement of capital (prescribed particulars of rights attached to shares)<sup>1</sup>

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	A ORDINARY
Prescribed particulars <sup>1</sup>	Full voting, distribution & dividend rights.
Class of share	
Prescribed particulars <sup>1</sup>	
Class of share	
Prescribed particulars <sup>1</sup>	

**1 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.

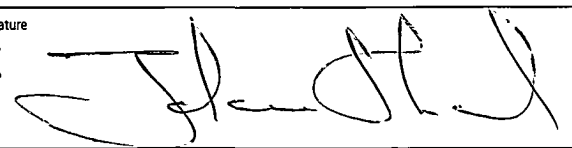
A separate table must be used for each class of share.

Please use a Statement of capital continuation page if necessary.

## 9 Signature

I am signing this form on behalf of the company.

Signature

X  X

This form may be signed by:  
 Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, C.I.C. manager.

**2 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.

**3 Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006.