

SH02

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

SATURDAY



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 for
You cannot use this form to give
notice of a conversion of
stock into shares.

A7IWMJ60
A09 17/11/2018 #85
COMPANIES HOUSE
A7HEW3R7
A12 26/10/2018 #57
COMPANIES HOUSE

1 Company details

Company number: 0 8 2 1 6 1 9 1
Company name in full: 27Partners Limited

→ **Filing 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: d 1 0 m 1 0 y 2 0 y 1 8

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	1,000	1.00	1,000,000	0.001

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

17/11/18

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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 Complete a separate table for each 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
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Currency table A

GBP	Ordinary	1,000,000	0.001	0
Totals		1,000,000	0.001	0

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
	1,000,000	1,000.00	0

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

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8

Statement of capital (prescribed particulars of rights attached to shares) ①

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 ①	One vote per share with residual interest, equal rights to dividends and no option to redeem.
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

- ① Prescribed particulars of rights attached to shares
The particulars are:
- particulars of any voting rights, including rights that arise only in certain circumstances;
 - particulars of any rights, as respects dividends, to participate in a distribution;
 - particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
 - 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.

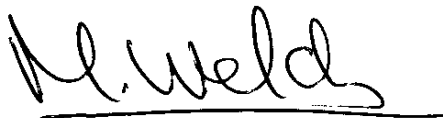
9

Signature

I am signing this form on behalf of the company.

Signature

Signature



This form may be signed by:
Director ②, Secretary, Person authorised ③, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC 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

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.

Contact name Monty Chamberlain

Company name Birketts LLP

Address Kingfisher House

1 Gilders Way

Post town Norwich

County/Region Norfolk

Postcode

N	R	3			1	U	B
---	---	---	--	--	---	---	---

Country England

DX DX 5230 NORWICH

Telephone 01603 232300

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.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

RP01

Replacement of document not meeting requirements for proper delivery

What this form is for
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

What this form is NOT for
You cannot use this form to file information in a previously filed document, or to replace a document delivered under Section 2 of the Companies Act 2006 - Company Charges.

For further information please

A14 *A7K930BF*
06/12/2018 #260
COMPANIES HOUSE

1 Company details

Company number 0 8 2 1 6 1 9 1

Company name in full 27Partners Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type ① Form SH02 - notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

Date of registration of the original document 02 06 01 01 02 00 01 08

① **Description of the original document**
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either **Section 3a** or **Section 3b**.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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.

RP01

Replacement of document not meeting requirements for proper delivery

3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X 

Marty Chamberlain
B. Kelly LLP
Kingfisher House
1 Gates Way
Norwich NR3-1UB

X

4

Notes

Please note:

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

RP01

Replacement of document not meeting requirements for proper delivery

 **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 Monty Chamberlain

Company name Birketts LLP

Address Kingfisher House

1 Gilders Way

Post town Norwich

County/Region Norfolk

Postcode

	N	R	3		1	U	B
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Country England

DX DX 5230 NORWICH

Telephone 01603 232300

 **Checklist**

Please make sure you have remembered the following:

- You have fully completed Section 2 'Description of the original document'.
- The correct person has signed the form in either Section 3a or Section 3b.
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the replacement document.
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

 **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:

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The Registrar of Companies, Companies House,
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For companies registered in Scotland:
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DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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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.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

 **Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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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
You cannot use this form
notice of a conversion of
into stock.

A14 *A7K930BN* #261
06/12/2018
COMPANIES HOUSE

1 Company details

Company number

Company name in full

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
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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

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Ordinary	1,000	1.00	1,000,000	0.001

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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	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
Currency table A				
GBP	Ordinary	1,000,000	1,000.00	
Totals		1,000,000	1,000.00	0.00

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Currency table B				
Totals				

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Currency table C				
Totals				

	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
Totals (including continuation pages)	1,000,000	1,000.00	0.00

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Prescribed particulars ●	One vote per share with residual interest, equal rights to dividends and no option to redeem.
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Prescribed particulars ●	
Class of share	
Prescribed particulars ●	

- Prescribed particulars of rights attached to shares
- The particulars are:
- particulars of any voting rights, including rights that arise only in certain circumstances;
 - particulars of any rights, as respects dividends, to participate in a distribution;
 - particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
 - 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.

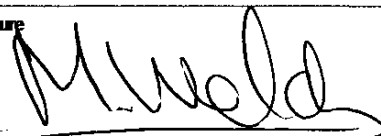
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9 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

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Postcode

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Country England

DX DX 5230 NORWICH

Telephone 01603 232300

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DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

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