



SH02

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



Companies House

WEDNESDAY

A8Z4LF1B

A02 19/02/2020 #177
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
You cannot use this form notice of a conversion of into stock.

1 Company details

Company number 0 8 0 6 7 6 0 2

Company name in full LUXDECO LTD

→ **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 2 5 8 8 2 0 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	327,695	£0.00001	32,769,500	£0.0000001

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

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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
Currency table A				
GBP	Ordinary	32,769,500	£3.27695	
Totals		32,769,500	£3.27695	£0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
	32,769,500	£3.27695	£0.00

① 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.

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.

Class of share: Ordinary

Prescribed particulars ¹: The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

Class of share:

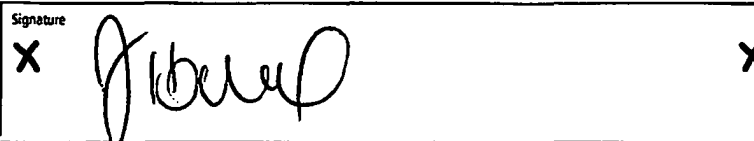
Prescribed particulars ¹:

Class of share:

Prescribed particulars ¹:

9 Signature

I am signing this form on behalf of the company.

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 - continuation page
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re-conversion of stock into shares

8 'Statement of capital (prescribed particulars of rights attached to shares) ①	
Class of share	
Prescribed particulars	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>