



# SH02

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



**✓ 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 shares into stock.

TUESDAY



A12 \*A8D6TDDE\* #239  
 03/09/2019  
 COMPANIES HOUSE

### 1 Company details

Company number: 0 3 0 1 0 2 3 8

Company name in full: SUN MARK 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: d 3 0 m 0 8 y 2 0 y 1 9

### 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	170,000	£1	1,700,000	£0.10

### 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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## 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 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
£	ORDINARY	1,700,000	170,000	
<b>Totals</b>		1700000	170000	0
<b>Totals</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		1700000	170000	0

<sup>1</sup> Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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## 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

ORDINARY

Prescribed particulars  
<sup>1</sup>

FULL VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES

Class of share

Prescribed particulars  
<sup>1</sup>

Class of share

Prescribed particulars  
<sup>1</sup>

### <sup>1</sup> 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.

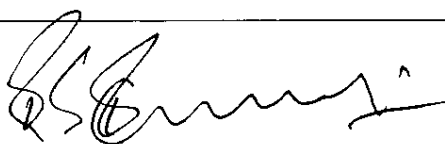
**9**

## Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

### <sup>2</sup> 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.

### <sup>3</sup> Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup> Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

