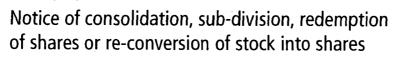
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SH02





Companies House

	You notice sub-ce share	nt this form is may use this te of consolid division, rede es or re-convershares.	form to give ation,	not	nat this form is NOT account the contraction of a conversion of a stock.	A20	15/07	6ANQ* /2021 #31 ES HOUSE	
1	Con	npany det	ails						
Company number	0	0 3 6 7 4 4 2 0					→ Filling in this form		
Company name in ful	RE METALS LIMITED					Please complete in typescript or in bold black capitals.			
						<u>-</u>		s are mandatory unless d or indicated by *	
2	Dat	e of resolu	ıtion					<u>, </u>	
Date of resolution	^d 2	^d 5	0 ^m 5	2 0 9	2 7 1				
3	Con	solidation							
Please show the am			amendments to	each class	of share.			_	
			Previous sha	re structure		New share str	ucture		
Class of shares (E.g. Ordinary/Preference etc.)			Number of iss	ued shares	Nominal value of each share	Number of issued shares		Nominal value of each share	
		-							
		-				<u></u>			
		·				<u> </u>			
4		-division			<u> </u>				
	Pleas	se show the a	mendments to		of share.			-	
		Previous sha	Previous share structure			New share structure			
Class of shares (E.g. Ordinary/Preference	etc.)		Number of isso	ued shares	Nominal value of each share	Number of issue	ed shares	Nominal value of each share	
Ordinary £0.01			2		£1.00	200		£0.01	
5	Red	emption							
rede			able shares can	be redeeme	f shares that have been ed.				
Class of shares (E.g. Ordinary/Preference etc.)		Number of issu	ued shares	Nominal value of each share					

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

6	Re-conversion				
	Please show the class number and nominal v	value of shares following	g re-conversion f	rom sto	ck.
,	New share structure	<u>.</u>			
Value of stock	Class of shares (E.g. Ordinary/Preference.etc.)	Number of issued shares	Nominal value of e share	ach	
7	Statement of capital	<u> </u>	<u> </u>		
_	Complete the table(s) below to show the issu company's issued capital following the change				e a Statement of Capital ion page if necessary.
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriate).			
Currency	Class of shares	Number of shares	Aggregate nomin	nal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares		Including both the nominal value and any share premium
Currency table A					
£ (GBP)	Ordinary £0.01	200		£2.00	"是有这个方
			<u> </u>		
	Totals	200		£2.00	20.00
Currency table B			·		
				-	
	Totals				
Currency table C					
					The state of the s
	·				
	Totals	- ***			
		Total number of shares	Total aggreg	jate ue 0	Total aggregate amount unpaid •
	Totals (including continuation pages)	200		£2.00	20.00
				differer	nt currencies separately.
		For example: £100 + •	E100 + \$10 etc.		

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8	Statement of capital (prescribed particulars of rights attached to shares) •						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7 .	 Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, 					
Class of share	Ordinary £0.01	including rights that arise only in					
Prescribed particulars	All shares issued are non-redeemable and rank equally in terms of voting rights - one vote for each share. All shares issued are non-redeemable and rank equally in terms rights to participate in all approved dividend distributions for that class of share. All shares issued are non-redeemable and rank equally in terms rights to participate in any capital distribution on winding up.	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					
Class of share		each class of share.					
Prescribed particulars		Please use a Statement of capital continuation page if necessary.					
Class of share Prescribed particulars							
9	Signature						
Signature	I am signing this form on behalf of the company. Signature This form may be signed by: Director Secretary, Person authorised Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.	 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. Person authorised Under either section 270 or 274 of the Companies Act 2006. 					

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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	Marc Bennett
Company name	AEL Markhams Ltd
Address	201 Haverstock Hill
	Belsize Park
Post town	London
County/Region	
Postcode	N W 3 4 Q G
Country	
DX	
Telephone	

✓ 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 enguiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse