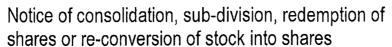
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SH02





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 notice of a conversion of into stock.



07/01/2020 COMPANIES HOUSE

#81

		•							
1	Company details								
Company number	1 1 8 3	0 4 6 8			Filling in this form Please complete in typescript or in bold				
Company name in full	HICKS T LIMIT	black cap	black capitals.						
		All fields a specified	All fields are mandatory unless specified or indicated by *						
2	Date of resolution	1							
Date of resolution	0 3 mo v y v v v v v v v v v v v v v v v v v								
3	Consolidation								
_	Please show the amendments to each class of share.								
	•	Previous share structure New share			e structure				
Class of shares (E.g. Ordinary/Preference etc.)		Number of Issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share				
•									
	Out distant	<u> </u>		<u> </u>					
4	Sub-division Please show the amendments to each class of share.								
	Please show the ame		.						
		Previous share structure		New share structure					
Class of shares (E.g. Ordinary/Preference e	(c.)	Number of issued shares	Nominal value of each share	Number of Issued shares	Nominal value of each share				
ORDINARY		1	£1	100	£0.01				
5	Redemption								
	1	s number and nominal va eemable shares can be re	lue of shares that have be deemed.	een					
Class of shares (E.g. Ordinary/Preference et		Number of Issued shares	Nominal value of each share						
(2.3) Ordinaryii totoronoe or	·		0.1070						
			1						

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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 va					
	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 the company's issued capital following the characteristics. Complete a separate table for each currency.	ing the changes made in this form. ch currency (if appropriate). For example, page if necessary				
•	add pound sterling in 'Currency table A' and Eu	aros in 'Currency table B				
Currency	Class of shares	Number of shares	Aggregate nom (£, €, \$, etc)	inal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by not		Including both the nominal value and any share premium	
eunency/lable/A		100	~			
GBP	ORDINARY	100	<u> </u>	£1		
			-			
	Totals	100	-	1	£0	
Currency (able B		<u> </u>		**		
			· · · · · · · · · · · · · · · · · · ·			
# •			-			
			_			
	Totals		·			
eurancyablee;				,		
				·		
	Totals					
	Totale declarity and a disc	Total number of shares	Total aggre nominal va		Total aggregate amount unpaid 🚳	
	Totals (including continuation pages)	100		£1	£0	
		Please list total agg	gregate values € 100 + \$10 et	in different o	currencies separately.	

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

Statement of capital (prescribed particulars of rights attached to si	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:						
ORDINARY	a particulars of any voting rights, including rights that arise only in						
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.	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.						
Signature							
Signature X This form may be signed by: Director (2), Secretary, Person authorised (3); Administrator, Administrative receiver,	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.						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7. ORDINARY EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. Signature Tam signing this form on behalf of the company. Signature Tam signing this form on behalf of the company.						

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 Zoe Lloyd Aaron & Partners LLP ^{Address} Lakeside House Oxon Business Park Shrewsbury County/Region 148563 Shrewsbury 14 01743 443043 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,
- ☐ 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