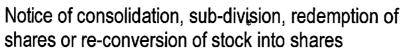
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## **SH02**





	You notic sub- shar	may one of conditions of the distribution of t	is form is for y use this form to give f consolidation, sion, redemption of or re-conversion of stock res.  What this form is NOT for You cannot use this form to give notice of a conversion of shares into stock.			ive	For further information, please refer to our guidance at www.gov.uk/companieshouse							
1	Company details													
Company number	1	2	5	7	5	7	3	8	-				►Filling in	
Company name in full	Ultraflow Group Limited							black cap All fields a	Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *					
2	Date	e of	reso	lutio	n								-	
Date of resolution	q O	d 9	-	m 1	m 1	-	2	УС	) y 2	y 1				
3		Consolidation												
	Plea	ase sh	now th	ne am	endm	nents to	each	h cla	ass of s	share.				
I			Pre	Previous share structure						New share structure				
Class of shares (E.g. Ordinary/Preference etc.)			Nui	Number of issued shares				Nominal value of each share		Number of issued shares		Nominal value of each share		
					<u> </u>			_						
			_	_	Ė									
4	Sub	-divi	ision											
<del></del>	Plea	se sh	now th	e am	endm	nents to	each	n cla	ass of s	hare.				
					Pre	Previous share structure					New share structure			
Class of shares (E.g. Ordinary/Preference etc.)			Nur	Number of issued shares				Nominal value of share	each	Number of issue	d shares	Nominal value of each share		
Ordinary Shares									1		1.00		100	0.01
					_							ļ		
				_								<u> </u>	<u> </u>	
5 Redemption				s number and nominal value of shares that have been						_				
										e of shares tr eemed.	iat nave be	een		
Class of shares (E.g. Ordinary/Preference etc.)			Nur	Number of issued shares				Nominal value of each share						
<u>.                                    </u>					-}-									
					-									
· · · · · · · · · · · · · · · · · · ·					·	_		-						

## SH02

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

6	Re-conversion									
<del></del>	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 issue the company's issued capital following the characteristic complete a separate table for each currency add pound sterling in 'Currency table A' and Eu	nges made in this form. y (if appropriate). For	example,	Please use capital cor page if neo		;				
Currency	Class of shares	Number of shares	Aggregate nom (£, €, \$, etc)	ninal value	Total aggregate a	mount				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value		unpaid, if any (£, Including both the rivalue and any share	nominal				
Currency table A	l 	1			value and any ona	o premium				
£	Ordinary	100		1.00						
<u> </u>	Totals	100		1.00		0.00				
Currency table B										
	Totals									
	Totals	,								
Currency table C										
		,								
	_									
	Totals									
		Total number of shares	Total aggre		Total aggregate amount unpaid					
	Totals (including continuation pages)	100		1.00		0.00				
		Please list total an	ngrenate values	in different a	Turrencies sensi					

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

## SH02

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

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 <b>Section 7.</b>	Prescribed particulars of rights attached to shares								
Class of share	Ordinary Shares	The particulars are: a particulars of any voting rights, including rights that arise only in								
Prescribed particulars	Right to vote Right to dividend Right to capital 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.								
Class of share		A separate table must be used for each class of share.								
Prescribed particulars		Please use a Statement of capital continuation page if necessary.								
Class of share	<u> </u>									
Prescribed particulars										
9	Signature									
Signature	I am signing this form on behalf of the company.  Signature  DocuSigned by:  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.								