



Notice of Consolidation of Share Capital

Please insert Company Number below:
(Include an * immediately before and after the number)

Pursuant to Sec 130
(1) (b) as required by
Sec 131 (a) of the
Companies Act 2014
to be delivered to the
Registrar within 30
days after so doing

**Company
Number**

**Company
Name**

Date of resolution _____ (A copy of the resolution
authorising the consolidation is attached)

Consolidation ¹

Please show the amendments to each class of share, and please complete the section on 'Shareholders' after the consolidation of share capital.

	Previous share structure		New share structure	
Class of share * Distinguish between Ordinary, Preference, etc.	Number of shares	Nominal value of each share	Number of shares	Nominal value of each share

I ² _____ am signing this notice on behalf of the company

Signature _____ Position held _____

Date _____

¹ The company may consolidate and divide all or any of its share capital into shares of larger amount than its existing shares

² This form may be signed by a Director, Secretary or Authorised Person

Shareholders

Title				
Forename				
Surname / Corporate Name in full				
	Previous share structure		New share structure	
Class of Shares * Distinguish between Ordinary, Preference, etc.	Number of issued shares held	Nominal value of each share	Number of issued shares held	Nominal value of each share
Usual Address or Registered or Principal Office Address				
Building name/number				
Street				
Town				
Region or State				
Postcode				
Country				

For additional Shareholders please use a 'Shareholder' continuation page

I ³ _____ am signing this return on behalf of the company

Signature _____ Position held _____

Shareholder continuation page

³ This form may be signed by a Director, Secretary or Authorised Person

Shareholder

Title				
Forename				
Surname / Corporate Name in full				
<hr/>				
	Previous share structure		New share structure	
Class of Shares * Distinguish between Ordinary, Preference, etc.	Number of issued shares held	Nominal value of each share	Number of issued shares held	Nominal value of each share
Usual Address or Registered or Principal Office Address				
Building name/number	<hr/>			
Street	<hr/>			
Town	<hr/>			
Region or State	<hr/>			
Postcode	<hr/>			
Country	<hr/>			