



Notice of Re-classification of Share Capital

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

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

Company Number

Company Name

Date of resolution _____ (A copy of the resolution authorising the re-classification is attached)

Re-classification¹

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

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

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

Signature _____ Position held _____

Date _____

¹ The company may re-classify all or any of its share capital as it thinks expedient

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 _____

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

Shareholder continuation page

Shareholder

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				