



# Notice of Sub-division of Share Capital

Pursuant to sec 130 (1) (e) as required by Sec 131 (e) 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 sub-division is attached)

## Sub-division<sup>1</sup>

Please show the amendments to each class of share, and please complete the section on 'Shareholders' after the sub-division 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 <sup>2</sup> \_\_\_\_\_ am signing this notice on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> The company may subdivide its shares, or any of them, into shares of smaller amount than is fixed by its constitution, so, however, that in the sub-division the proportion between the amount paid and the amount (if any) unpaid on each reduced share shall be the same as it was in the case of the share from which the reduced share is derived

<sup>2</sup> This form may be signed by a Director, Secretary or Authorised Person

# Shareholders

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

For additional Shareholders please use a 'Shareholder' continuation page

I <sup>3</sup> \_\_\_\_\_ am signing this return on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>3</sup> This form may be signed by a Director, Secretary or Authorised Person

# Shareholder continuation page

## Shareholder

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