



Notice of redenomination of Nominal Capital

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

Pursuant to Section 159 as required by section 161(1) of the Companies Act 2014 to be given to the Registrar within 1 month after doing so

Company Number _____

Company Name _____

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

Nominal Capital of the Company has been redenominated from:

Number of Shares	Class of Shares (e.g. Ordinary/ Preference etc.)	Nominal Value of each such share

To a new share capital of:

Number of Shares	Class of Shares (e.g. Ordinary/ Preference etc.)	Nominal Value of each such share

I ¹ _____ am signing this notice on behalf of the company

Signature _____ Position held _____

Date _____

¹ This form may be signed by a Director, Secretary or Person authorised