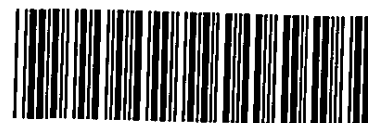


SH02

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



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A27

24/07/2013

#267

COMPANIES HOUSE

WEDNESDAY

☒ **What this form is for**
You may use this form to give notice
of consolidation, sub-division,
redemption of shares or
re-conversion of stock into shares

☐ **What this form is NOT for**
You cannot use this form to give
notice of a conversion of shares into
stock

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number **0 4 6 7 9 7 4 1**

Company name in full **Steribar Systems Limited**

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of resolution

Date of resolution **d 0 d 8 m 0 m 7 y 2 y 0 y 1 y 3**

3 Consolidation

Please show the amendments to each class of share

Class of shares (E g Ordinary/Preference etc)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

4 Sub-division

Please show the amendments to each class of share

Class of shares (E g Ordinary/Preference etc)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share
Ordinary A	100	1	0	0
Ordinary A	0	0	1000	0 1

5 Redemption

Please show the class number and nominal value of shares that have been redeemed
Only redeemable shares can be redeemed

Class of shares (E g Ordinary/Preference etc)	Number of issued shares	Nominal value of each share

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6	Re-conversion		
Please show the class number and nominal value of shares following re-conversion from stock			
New share structure			
Value of stock	Class of shares (E g Ordinary/Preference etc)	Number of issued shares	Nominal value of each share

Statement of capital

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form

7	Statement of capital (Share capital in pound sterling (£))			
Please complete the table below to show each share classes held in pound sterling				
If all your issued capital is in sterling, only complete Section 7 and then go to Section 10				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Ordinary B	1	0	1	£ 1
Ordinary C	1	0	1	£ 1
Ordinary D	1	0	1	£ 1
Ordinary E	1	0	1	£ 1
Totals			See cont pg	£ See cont pg

8	Statement of capital (Share capital in other currencies)			
Please complete the table below to show any class of shares held in other currencies				
Please complete a separate table for each currency				
Currency				
Class of shares (E g Ordinary / Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value
Totals				

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

Continuation pages
Please use a Statement of Capital continuation page if necessary

❸ Total number of issued shares in this class




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9	Statement of capital (Totals)	
	Please give the total number of shares and total aggregate nominal value of issued share capital	① Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + 100 + \$10 etc
Total number of shares		
Total aggregate nominal value ①		
10	Statement of capital (Prescribed particulars of rights attached to shares) ②	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 7 and Section 8	② Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in 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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
Class of share	Ordinary B	
Prescribed particulars	The holders of B shares shall not be entitled to attend or vote at any General Meeting of the Company Unless agreed by the holders of the A shares, the holders of B shares shall not be entitled to any dividends in respect of their holdings of B shares. In a winding up or disposal of the assets of the company, they shall first be employed in paying the holders of B shares at par value and the remainder of the assets of the Company shall be distributed among the holders of A shares in proportion to their holdings in A shares	
Class of share	Ordinary C	
Prescribed particulars	The holders of C shares shall not be entitled to attend or vote at any General Meeting of the Company. Unless agreed by the holders of the A shares, the holders of C shares shall not be entitled to any dividends in respect of their holdings of C shares In a winding up or disposal of the assets of the company, they shall first be employed in paying the holders of C shares at par value and the remainder of the assets of the Company shall be distributed among the holders of A shares in proportion to their holdings in A shares	
Class of share	Ordinary D	
Prescribed particulars	The holders of D shares shall not be entitled to attend or vote at any General Meeting of the Company Unless agreed by the holders of the A shares, the holders of D shares shall not be entitled to any dividends in respect of their holdings of D shares In a winding up or disposal of the assets of the company, they shall first be employed in paying the holders of D shares at par value and the remainder of the assets of the Company shall be distributed among the holders of A shares in proportion to their holdings in A shares.	

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Class of share	Ordinary E		1 Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in 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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary						
Prescribed particulars	No voting rights Unless agreed to, the holder of the ordinary A share, the holder of the B share shall not be entitled to receive dividends on these B shares On a winding up or disposal of the assets of the company, the holder of the ordinary E share shall receive par value.								
Class of share	Ordinary A		11 Signature I am signing this form on behalf of the company <table border="1"> <tr> <td>Signature</td> <td>  </td> <td>X</td> </tr> <tr> <td colspan="3"> This form may be signed by Director ², Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager </td> </tr> </table>	Signature		X	This form may be signed by Director ² , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager		
Signature		X							
This form may be signed by Director ² , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager									
Prescribed particulars	Right to receive notice and to attend all votes of a general meeting of the company. Right to participate in the profits of the company available for distribution. In the event of a winding up or distribution of assets of the company, the assets shall be distributed amongst the holders of the ordinary A share in proportion to their holding in ordinary A share.								

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

DAVIDSON PARTNERS LIMITED

Address

THE GALLERY

MONSIEURIE ROAD

Post town

MANCHESTER

County/Region

WARR

Postcode

W R 9 9 A Y

Country

UNITED KINGDOM

DX

Telephone

01905 222600



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of resolution in Section 2
- ☐ Where applicable, you have completed Section 3, 4, 5 or 6
- ☐ You have completed the statement of capital
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

- ① Including both the nominal value and any share premium
- ② Total number of issued shares in this class
- ③ E.g. Number of shares issued multiplied by nominal value of each share