



SH02

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

laserform

☒ **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 stock into shares.

SATURDAY



A09 06/02/2021 #147
COMPANIES HOUSE

1 Company details

Company number 0421271

Company name in full I.P. INTEGRATION GROUP 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 28/01/2021

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

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
PREFERENCE SHARES	481,000	1.00

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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

7**Statement of capital**

Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form.

Please use a Statement of Capital continuation page if necessary.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---------------------------------------------------------	--------------------------------------------------	------------------	---------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

Currency table A

	SEE CONTINUATION SHEET			
Totals		0	0.00	

Currency table B

Totals				

Currency table C

Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	0		

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

In accordance with
Section 619, 621 & 689
of the Companies Act
2006.

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8 Statement of capital (prescribed particulars of rights attached to shares) 1		
Class of share	B1 ORDINARY SHARES	1 Prescribed particulars of rights attached to shares The particulars are: <ul style="list-style-type: none"> 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. A separate table must be used for each class of share.
Prescribed particulars	VOTING: THE B1 ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS OR TO RECEIVE NOTICE OF OR ATTEND ANY GENERAL MEETINGS OR RECEIVE COPIES OF ANY PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: THE B1 ORDINARY SHARES DO NOT CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS. CAPITAL: THE B1 ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: THE B1 ORDINARY SHARES ARE NOT REDEEMABLE.	

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8 Statement of capital (prescribed particulars of rights attached to shares) ①

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 7**.

Class of share

ORDINARY SHARES

Prescribed particulars
①

VOTING: THE ORDINARY SHARES SHALL HAVE THE RIGHT TO THE REMAINING VOTING RIGHTS OF ALL SHARES AT ANY TIME, WITH EACH ORDINARY SHARE HAVING A PRO-RATA ENTITLEMENT OF SUCH RIGHTS.
DIVIDENDS: THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS.
CAPITAL: THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY
REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of share

A1 ORDINARY SHARES

Prescribed particulars
①

VOTING: THE A1 ORDINARY SHARES SHALL HAVE THE RIGHT TO 5% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT ANY TIME.
DIVIDENDS: THE A1 ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS.
CAPITAL: THE A1 ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY
REDEMPTION: THE A1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of share

A2 ORDINARY SHARES

Prescribed particulars
①

VOTING: THE A2 ORDINARY SHARES SHALL HAVE THE RIGHT TO 5% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT ANY TIME.
DIVIDENDS: THE A2 ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS.
CAPITAL: THE A2 ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY
REDEMPTION: THE A2 ORDINARY SHARES ARE NOT REDEEMABLE.

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a Statement of capital continuation page if necessary.

9 Signature

I am signing this form on behalf of the company.

Signature

Signature

X DocuSigned by:
Gemma Christie
A262439FF5BC47B... **X**

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
£	ORDINARY SHARES	87314	873.14	
£	A1 ORDINARY SHARES	5000	500.00	
£	A2 ORDINARY SHARES	5000	500.00	
£	B1 ORDINARY SHARES	5000	500.00	
£	B2 ORDINARY SHARES	5000	500.00	
£	C ORDINARY SHARES	18880	188.80	
Totals		126194	3,061.94	0.00

In accordance with
Section 619, 621 & 689
of the Companies Act
2006.

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8 Statement of capital (prescribed particulars of rights attached to shares) ①		
Class of share	B2 ORDINARY SHARES	
Prescribed particulars	<p>VOTING: THE B2 ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS OR TO RECEIVE NOTICE OF OR ATTEND ANY GENERAL MEETINGS OR RECEIVE COPIES OF ANY PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.</p> <p>DIVIDENDS: THE B2 ORDINARY SHARES DO NOT CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS.</p> <p>CAPITAL: THE B2 ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p> <p>REDEMPTION: THE B2 ORDINARY SHARES ARE NOT REDEEMABLE.</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none">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); andd. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

In accordance with
Section 619, 621 & 689
of the Companies Act
2006.

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8 Statement of capital (prescribed particulars of rights attached to shares) ①		
Class of share	C ORDINARY SHARES	
Prescribed particulars	<p>VOTING: THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS OR TO RECEIVE NOTICE OF OR ATTEND ANY GENERAL MEETINGS OR RECEIVE COPIES OF ANY PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.</p> <p>DIVIDENDS: THE C ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS.</p> <p>CAPITAL: THE C ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESEPECTS CAPITAL (INCLUDING ON A WINDING-UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p> <p>REDEMPTION: THE C ORDINARY SHARES ARE NOT REDEEMABLE.</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none">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); andd. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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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 NB9

Company name Squire Patton Boggs (UK) LLP

Address 6 Wellington Place

Post town Leeds

County/Region

Postcode L S 1 4 A P

Country United Kingdom

DX DX 321801 Leeds 18

Telephone +44 113 284 7000

**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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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