

SH02

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

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☒ **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

FRIDAY



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18/02/2011

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COMPANIES HOUSE

1 Company details

Company number 0 4 4 5 1 6 9 8

Company name in full MWR INFOSECURITY LIMITED

Filing 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 1 d 5 m 1 m 2 y 2 y 0 y 1 y 0

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
A ORDINARY	154	£0 10	1540	£0 01
ORDINARY	1074	£0 10	10740	£0 01

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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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

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 (1)	Amount (if any) unpaid on each share (1)	Number of shares (2)	Aggregate nominal value (3)
A ORDINARY	£0 01		1540	£ 15 40
ORDINARY	£0 01		10740	£ 107 40
				£
				£
Totals			12280	£ 122 80

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 (1)	Amount (if any) unpaid on each share (1)	Number of shares (2)	Aggregate nominal value (3)
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share (1)	Amount (if any) unpaid on each share (1)	Number of shares (2)	Aggregate nominal value (3)
Totals				

1 Including both the nominal value and any share premium
2 Total number of issued shares in this class

(3) Number of shares issued multiplied by nominal value of each share

Continuation pages

Please use a Statement of Capital continuation page if necessary

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9 Statement of capital (Totals)		1 Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
	Please give the total number of shares and total aggregate nominal value of issued share capital	
Total number of shares	12280	
Total aggregate nominal value ¹	£122 80	
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	A ORDINARY	
Prescribed particulars	The A Ordinary Shares entitle the holders thereof to receive notice of, attend and vote at any general meeting of the Company and to rank pari passu in all respects as regards voting. The Ordinary Shares entitle the holders thereof (subject to compliance always with the Companies Acts) to receive any profits actually distributed on a pro rata basis. The A Ordinary Shares entitle the holders thereof to any capital on a winding up basis, or on a reduction of capital involving the return of capital, on a pro rata basis. The Ordinary Shares have no right of redemption either at the option of the Company or of the holder thereof.	
Class of share	ORDINARY	
Prescribed particulars	The Ordinary Shares entitle the holders thereof to receive notice of, attend and vote at any general meeting of the Company and to rank pari passu in all respects as regards voting. The Ordinary Shares entitle the holders thereof (subject to compliance always with the Companies Acts) to receive any profits actually distributed on a pro rata basis. The Ordinary Shares entitle the holders thereof to any capital on a winding up basis, or on a reduction of capital involving the return of capital, on a pro rata basis. The Ordinary Shares have no right of redemption either at the option of the Company or of the holder thereof.	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

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Class of share		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		
Class of share		
Prescribed particulars		

Signature

I am signing this form on behalf of the company		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
Signature	Signature 	
This form may be signed by Director ② Secretary, Person authorised ③ Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager		

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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

Coffin Mew LLP

Address

22 Kings Park House

Kings Park Road

Post town

Southampton

County/Region

Hampshire

Postcode

S O 1 5 2 U F

Country

DX

DX 38505 Southampton 3

Telephone

02380 334661

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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 enquires@companieshouse.gov.uk

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