

SH10

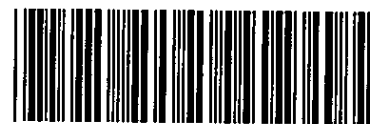
Notice of particulars of variation of rights attached to shares



☒ What this form is for
You may use this form to give notice of particulars of variation of rights attached to shares

☒ What this form is NOT for
You cannot use this form to give notice of particulars of variation of class rights of members. To please use form SH12.

SATURDAY



A26 *A3TUUNP6* 25/09/2010 336
COMPANIES HOUSE

1 Company details

Company number 00224792

Company name in full MORECAMBE FOOTBALL CLUB 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 variation of rights

Date of variation of rights 27/08/2010

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

THE ORDINARY SHARES SHALL HAVE ALL RIGHTS AND RESTRICTIONS AS SET OUT ELSEWHERE IN THE ARTICLES, SAVE THAT ON A WINDING UP THEY SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY RELATING TO THE COMMUNITY SPORTS FACILITY TRADE AND ASSOCIATED ASSETS AND LIABILITIES INCLUDING THE PARTIALLY COMPLETE SPORTS FACILITY COMPLEX AND LAND TO BE USED FOR THE COMMUNITY SPORTS TRADE. THE 'A' ORDINARY SHARES SHALL ENTITLE THE HOLDER TO RECEIVE A DIVIDEND IN SPECIE OF THE COMMUNITY SPORTS FACILITY TRADE AND ASSOCIATED ASSETS AND LIABILITIES INCLUDING THE PARTIALLY COMPLETE SPORTS FACILITY

Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by:
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

① 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.

② Person authorised
Under either Section 270 or 274 of the Companies Act 2006

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares	
	COMPLEX AND LAND TO BE USED FOR THE COMMUNITY SPORTS TRADE, BUT SHALL HAVE NO OTHER RIGHTS WHATSOEVER	

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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

MOORE AND SMALLEY LLP

Address

PRIORY CLOSE

ST MARY'S GATE

Post town

LANCASTER

County/Region

LANCASHIRE

Postcode

L A 1 1 X B

Country

UK

DX

Telephone

01524 62801

**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 variation of rights in section 2
- ☐ You have provided details of the variation of rights in section 3.
- ☐ 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