

SH10

Notice of particulars of variation of rights attached to shares

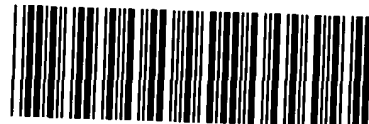


Companies House

☒ 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 for
You cannot use this form to give
notice of particulars of variation of
rights of class rights of members of
company without shares. If you
do this, please use form SH10A.

SATURDAY



A15 *A82U4R9V* 06/04/2019 #11
COMPANIES HOUSE

1 Company details

Company number 00862615

Company name in full
MERCHANT NAVY RATINGS PENSION FUND TRUSTEES
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 variation of rights

Date of variation of rights 18/03/2019

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

Every variation, modification or abrogation of the rights, privileges and restrictions attaching to the ordinary shares of £1 each in the capital of the Company held by the Employer members as a class of shares effected by the special resolution of the Company passed on 18 March 2019.

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

☒

This form may be signed by:

Director ①, Secretary, Person authorised ②, 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.

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Notice of particulars of variation, of rights attached to shares

**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 **MAYER BROWN INTERNATIONAL**

LLP

Address **201 BISHOPSGATE**Post town **LONDON**Country/Region **LONDON**

Postcode

E C 2 M 3 A FCountry **UNITED KINGDOM**

DX

Telephone **02031303000****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