

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 for
You cannot use this notice of particular of class rights of a company without doing this, please use

SATURDAY



A15

A1D5GAJ6

14/07/2012

#315

COMPANIES HOUSE

1 Company details

Company number 01044128

Company name in full JAT HOLDINGS 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 30/06/2012

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

THE ORDINARY SHARES HAVE BEEN VARIED BY THE CREATION OF A NEW CLASS OF PREFERENCE SHARES WHICH HAVE A RIGHT TO A PREFERRED CUMULATIVE FIXED DIVIDEND OF £29,508 PER ANNUM AND ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME AFTER 31 DECEMBER 2022

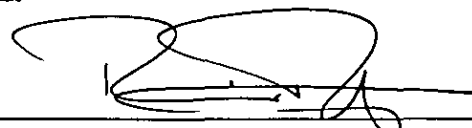
Continuation pages
Please use a continuation page if you need to enter more details.

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

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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 **DAVID NASH**

Company name

MAGMA CHARTERED ACCOUNTANTS

Address **BLOXAM COURT**

CORPORATION STREET

Post town **RUGBY**

County/Region **WARWICKSHIRE**

Postcode **C V 2 1 2 D U**

Country **ENGLAND**

DX

Telephone **01788 539000**

**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