

SH10

Notice of particulars of variation of rights attached to shares

Oyez

☒ 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 of a company without share class rights.
To do this, please use form SH10A.

TUESDAY



A34 *A84GRT6Y* #18
30/04/2019
COMPANIES HOUSE

1 Company details

Company number 0 2 0 6 8 0 4 3

Company name in full NEWBURY NEWS 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 09/04/2019

3 Details of variation of rights

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

Variation

1,653,000 ordinary shares of £1.00 each have been re-designated into 1,653,000 ordinary B shares of £1.00 ("B Shares"). The B Shares are entitled to receive the Company's trading premises known as Newspaper House (the "Property") by way of distribution or on a winding up or other return of capital of the Company.

1,526,000 ordinary shares of £1.00 each have been re-designated into 1,526,000 ordinary A shares of £1.00 ("A Shares"). The A Shares are entitled to receive on a winding up or other return of capital of the Company any surplus assets of the Company remaining after the payment of its liabilities and after any distributions to the B Shares. The A Shares otherwise rank pari passu with the B Shares.

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.

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.

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	JAE
Company name	Blake Morgan
Address	
Post town	
County/Region	
Postcode	
Country	
DX	155850 Eastleigh 7
Telephone	
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have entered the date of variation of rights in section 2.	
<input type="checkbox"/> You have provided details of the variation of rights in section 3.	
<input type="checkbox"/> 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	