

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 of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 0 2 1 2 9 2 3 7
Company name in full Bell Theatre Services 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 d 1 d 6 m 1 m 1 y 2 y 0 y 2 y 2

3 Details of variation of rights

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


THE RIGHTS ATTACHING TO THE 2,000 ORDINARY A SHARES OF £0.001 EACH ARE VARIED AS FOLLOWS:

(SEE CONTINUATION SHEET)

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

4 Signature

Signature I am signing this form on behalf of the company.

Signature X  X

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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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 Kingston Smith LLP

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

SH10 - continuation page

Notice of particulars of variation of rights attached to shares

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Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>The Ordinary A Shares are non-redeemable. The holders of Ordinary A Shares shall have the right to vote and attend any general meeting of the Company.</p> <p>The Ordinary A Shares shall carry the right to receive dividends and other distributions of profit available to shareholders only in respect of amounts other than those that relate to or are attributable to the shares, trades and assets of Search 4 Space Ltd (company number 04022643).</p> <p>In accordance with article 4.4 of the Company's Articles of Association (Articles), subject to article 4.4.2 of the Articles, on a return of assets on winding-up, the assets of the Company remaining after the payment of its liabilities shall be applied (to the extent that the Company is lawfully able to do so) in the following order of priority:</p> <p>(a) first, in paying to the holders of the Ordinary A Shares and Ordinary B Shares <i>pari passu</i> an amount equal to 51% of the Company's assets; and</p> <p>(b) second, in paying to the holders of the Preference B Shares (as defined in the Articles) in respect of each Preference B Share held the Issue Price of that Preference B Share, provided that if there is a shortfall of assets remaining to satisfy such payment in full, the proceeds shall be distributed to the holders of the Preference B Shares <i>pro rata</i> to the aggregate amounts due under this article to each such Preference B Share held;</p> <p>(c) third, in paying to the holders of the Preference A Shares (as defined in the Articles) in respect of each Preference A Share held the Issue Price of that Preference A Share, provided that if there is a shortfall of assets remaining to satisfy such payment in full, the proceeds shall be distributed to the holders of the Preference A Shares <i>pro rata</i> to the aggregate amounts due under this article to each such Preference A Share held; and</p> <p>(d) thereafter, in distributing the balance among the holders of Ordinary Shares (as defined in the Articles) <i>pro rata</i> to the number of Ordinary Shares held.</p>	