

# 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  
of class rights of mem  
company without shar  
do this, please use for



A29

\*A757148P\*

03/05/2018

#24

COMPANIES HOUSE

THURSDAY

**1**

### Company details

Company number 2 8 4 9 7 6 1

Company name in full 58/59 HYDE PARK GATE FREEHOLD 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 0 m 4 y 2 y 0 y 1 y 8

**3**

### Details of variation of rights

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

Variation

see continuation sheet

#### 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 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 Tim Jenkins

Company name Charles Russell Speechlys LLP

Address One London Square

Cross Lanes

Post town Guildford

County/Region Surrey

Postcode G U 1 1 U N

Country United Kingdom

DX DX 2436 Guildford

Telephone 01483 252529

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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

The A Ordinary shares of the Company have attached to them full voting, dividend and capital distribution (including on a winding up) rights; they do not confer any rights of redemption.

The B Ordinary shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights except that they confer no right to participate in any income or capital profit of the company (nor in any return of capital or surplus assets (on liquidation or otherwise)) where the income or capital profits (or capital/assets being returned) derive from or are referable to:-

(i) any capital premium received by the company from any person in respect of the grant of the lease extension (on or after 16 April 2018) in respect of Flat 6, 7 or 8 at 58-59 Hyde Park Gate, Kensington SW7 5ED; or

(ii) any subscription payment paid for a B Share by any person on or after 16 April 2018.

The B Ordinary shares do not confer any rights of redemption.