

# 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](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 03058650

Company name in full Benny Dee (Kilburn) 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 08 m 11 y 2021

### 3 Details of variation of rights

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

Variation With immediate effect: (i) 950 of the Ordinary Shares of £1.00 each held by Benjamin Baker be reclassified as 950 A Ordinary Shares of £1.00 each; and (ii) 50 of the Ordinary Shares of £1.00 each held by Suwiporn Baker be reclassified as 50 B Ordinary Shares of £1.00 each, in each case having the rights and restrictions set out in the company's articles of association.

For share rights and restrictions, please see the continuation sheet.

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

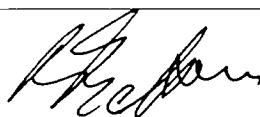
### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:  
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ **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.

❷ **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	88107573.1
Company name	Freeths LLP
Address	Floor 3 100 Wellington Street
Post town	Leeds
County/Region	West Yorkshire
Postcode	L S 1 4 L T
Country	United Kingdom
DX	310016 Leeds Park Square
Telephone	0845 166 6254

**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

##### A Ordinary Shares

###### Voting

The holders of A Ordinary Shares shall be entitled to receive notice of and to attend and speak at all general meetings of the company, and shall be entitled to vote on any shareholder resolutions.

###### Dividends

The A Ordinary Shares shall be entitled to receive dividends subject to the provisions under article 26 of the articles of association.

###### Return of Capital

Subject to payment of the company's liabilities, the holders of the A Ordinary Shares and B Ordinary Shares shall, on the liquidation of the company or sale or return of capital, be entitled to return on capital pro rata to their respective shareholding(s) as if they constituted one class of share.

##### B Ordinary Shares

###### Voting

The holders of B Ordinary Shares shall be entitled to receive notice of and to attend and speak at all general meetings of the company, and shall be entitled to vote on any shareholder resolutions.

###### Dividends

The B Ordinary Shares shall be entitled to receive dividends subject to the provisions under article 26 of the articles of association.

###### Return of Capital

Subject to payment of the company's liabilities, the holders of the A Ordinary Shares and B Ordinary Shares shall, on the liquidation of the company or sale or return of capital, be entitled to return on capital pro rata to their respective shareholding(s) as if they constituted one class of share.