In accordance with Section 637 of the Companies Act 2006.

SH10

Laserform

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 NO You cannot use this formation notice of particulars of of class rights of mem company without share



13/04/2019

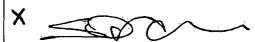
	do this, please use for	A16 13/04/2019 #162 COMPANIES HOUSE
1	Company details	
Company number	0 3 0 9 6 9 3 7	Filling In this form Please complete in typescript or in
Company name in full	Premier Rugby Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	d2 dd d	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if
Variation	The P Shares carry voting rights in accordance Article 4.2 of the Comany's Articles of Associand do not carry redemption rights. The P Shacarry dividend and return of capital rights a out in Articles 4.4 and 4.5 of the Company's Articles of Association.	e with you need to enter more details. iation res

Signature

I am signing this form on behalf of the company.

Signature

Signature





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.

O 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	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Company name Travers Smith LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 10 Snow Hill	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).	
Post lown London County/Region Postcode E C 1 A 2 A L		
Country DX Telephone	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.	
Checklist	Further information	
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.	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	