

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.
If you wish to do this, please use form
SH11.

FRIDAY



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15/09/2017

#476

COMPANIES HOUSE

1 Company details

Company number 0 3 2 4 6 9 3 1
Company name in full Montanaro Asset Management 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 3 0 m 0 8 y 2 0 y 1 7

3 Details of variation of rights

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

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

✗

✗

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 Emma Bilotti

Company name Dickson Minto W.S

Address 16 Charlotte Square

Edinburgh

Post town

County/Region

Postcode

E H 2 4 D F

Country

DX 199

Telephone +44 (0) 131 225 4455



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

The rights attaching to the 990,000 B Ordinary Shares of £0.10 each in the capital of the Company (the "**B Shares**") were varied by (i) the redesignation of the B Shares into 990,000 Deferred Ordinary Shares of £0.10 each in the capital of the Company (the "**2024 Deferred Shares**") and (ii) the adoption of the new articles of association of the Company (the "**New Articles**").

The rights attaching to the 1,375,000 B Ordinary Shares of £0.10 each in the capital of the Company and the 3,135,000 Deferred Shares of £0.10 each in the capital of the Company were varied by the New Articles.

The rights of the 2024 Deferred Shares are set out in the New Articles adopted by the Company on
_____ 2017