

# 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 member company without share certificate. If you do this, please use form SH10A

WEDNESDAY



A10 \*A3IJ4JPC\* 15/10/2014 #273  
COMPANIES HOUSE

### 1 Company details

Company number 03982441  
Company name in full PUNCH TAVERNS (PGE) 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 30/09/2014

### 3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares  
On 30 September 2014, by written resolution of the sole shareholder of the Company, it was resolved that all issued Non Redeemable Shares of £0.05 in the capital of the Company (being 1,251,983,344 Non-Redeemable Shares of £0.05) be reclassified into 1,251,983,344 Ordinary Shares of £0.05 in the capital of the Company  
Ordinary Shares have the rights set out in the articles of association of the Company adopted on 30 September 2014. Ordinary Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights

**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 X Steve Dando 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

**SH10****Notice of particulars of variation of rights attached to shares****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 **JONATHAN MURPHY**

Company name **SLAUGHTER AND MAY**

Address **ONE BUNHILL ROW**

Post town

County/Region **LONDON**

Postcode **E C 1 Y 8 Y Y**

Country **UNITED KINGDOM**

DX **DX11 CHANCERY LANE**

Telephone **020 7090 4249**

**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)**