

# 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**  
You cannot use this form to give notice of particulars of variation of class rights of members please use form SH12

WEDNESDAY



\*AMTGDZAR\*

A12

16/11/2011

209

COMPANIES HOUSE

### 1 Company details

Company number 0 4 2 1 4 1 7 0  
Company name in full OUTLOOK PROPERTY 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 0 m 1 m 1 y 2 y 0 y 1 y 1

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

"B" ORDINARY SHARES

A) VOTING - EACH SHAREHOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH SHARE IS ENTITLED TO ONE VOTE ON A POLL

B) INCOME - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS

[CONTINUED ON 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

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

**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

Company name

Finers Stephens Innocent LLP

Address 179 Great Portland Street

Post town London

County/Region

Postcode

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Country

DX DX 42739 Oxford Circus North

Telephone 020 7323 4000

**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

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares	
	<p data-bbox="359 436 805 459">["B" ORDINARY SHARES CONTINUED ]</p> <p data-bbox="359 492 981 548">C) RETURN OF CAPITAL (NOT SHARE PURCHASE OR REDEMPTION BY COMPANY) IN FOLLOWING ORDER</p> <ol style="list-style-type: none"> <li data-bbox="359 582 1061 604">1 NOMINAL AMOUNTS PAID UP ON "A" ORDINARY SHARES,</li> <li data-bbox="359 638 1061 660">2 NOMINAL AMOUNTS PAID UP ON "B" ORDINARY SHARES,</li> <li data-bbox="359 705 726 728">3 ARREARS OF ANY DIVIDEND,</li> <li data-bbox="359 772 1093 940">4 TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION BY THE COMPANY TO MEMBERS IS LESS THAN OR EQUAL TO £3,500,000 THEN THE PROCEEDS SHALL BE DISTRIBUTED TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS PRO-RATA TO THE NUMBER OF SUCH SHARES RESPECTIVELY HELD BY THEM,</li> <li data-bbox="359 985 1077 1220">5 TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION BY THE COMPANY TO MEMBERS IS ABOVE £3,500,000 BUT LESS THAN OR EQUAL TO £4,444,444 THEN £1,000,000 OF THE PROCEEDS SHALL BE DISTRIBUTED TO THE B SHAREHOLDERS AND THE BALANCE DISTRIBUTED TO THE A SHAREHOLDERS IN EACH CASE PRO-RATA TO THE NUMBER OF SHARES RESPECTIVELY HELD BY EACH CLASS OF SHAREHOLDERS AND AMONGST SUCH CLASS,</li> <li data-bbox="359 1265 1045 1433">6 TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION BY THE COMPANY TO MEMBERS IS MORE THAN £4,444,444 THEN THE PROCEEDS SHALL BE DISTRIBUTED TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES RESPECTIVELY HELD BY THEM</li> </ol> <p data-bbox="359 1467 861 1489">D) THESE SHARES ARE NOT REDEEMABLE</p>	