

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 for**
You cannot use this notice of particulars of class rights of the company without stating how to do this, please use

SATURDAY



A28 02/03/2019 #238
COMPANIES HOUSE

1

Company details

Company number 04384561
Company name in full PACIFIC INVESTMENTS LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights 21/03/2018

3

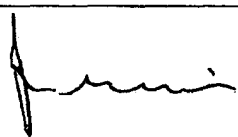
Details of variation of rights

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

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

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Signature

Signature I am signing this form on behalf of the company.
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.

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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

Company name

Stevens & Bolton LLP

Address Wey House

Farnham Road

Post town Guildford

County/Region Surrey

Postcode

G

U

1

4

Y

D

Country

DX DX 2423 Guildford 1

Telephone 01483 302264

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

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Details of variation of rights

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

Variation

The A1, A2, A3, A4, B1, B2 and B3 ordinary shares carry equal voting rights with each other.

The A1, A2, A3 and A4 ordinary shares carry equal rights with each other to share in dividends and distributions of capital. The B1, B2 and B3 ordinary shares carry a limited right to share in dividends and distributions of capital.

The A4 ordinary shares additionally carry the right to appoint and remove directors of the company.

All shares are subject to rights and restrictions with regard to share transfers, as set out in the articles of association.