

# 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 class rights of a company without shares. If you do this, please use form SH10A.

WEDNESDAY



A11 \*A311QCOJ\* #191  
05/02/2014  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 4 9 0 5 8 4

Company name in full CT ST BARTHS LIMITED

→ **Filing 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 12 2013

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation SEE CONTINUATION SHEET

**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

**For and on behalf of**  
**Castlegate Secretaries Limited**

X

This form may be signed by  
~~Director~~ ①, Secretary, Person authorised ②, Administrator, Administrative receiver,  
~~Receiver, Receiver manager, Charitable 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 - continuation page

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### Details of variation of rights

Variation

Please give details of the variation of rights attached to shares

(A) VOTING THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD

(B) DIVIDENDS / DISTRIBUTIONS THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS

(C) RIGHTS IN RESPECT OF CAPITAL THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS.

(D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

# SH10

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### Presenter information

Avoid rejection of this application by viewing useful guidance

on completing for SH10 at  
You do not have to give any contact information, but if  
<http://www.companieshouse.gov.uk/infoAndGuidance/sh10Checklist.html>  
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 Dominique Tai

Company name Browne Jacobson LLP

Address 77 Gracechurch Street

Post town London

County/Region

Postcode E C 3 V 0 A S

Country

DX 142420 London Gracechurch Street

Telephone 020 7337 1018-



### 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)