

SH10

Notice of particulars of variation of rights attached to shares

WEDNESDAY



SPE

12/03/2014

COMPANIES HOUSE

#16

Companies House

☒ 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. To do this, please use form SH12.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

1 Company details

Company number 05137980

Company name in full BOOKER WHOLESALE HOLDINGS 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 12/03/14

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation Pursuant to the Company's new articles of association adopted by written resolution of the Company on 12/03/2014, the rights attaching to the A1 Ordinary Shares of £0.01 each were varied so as to confer on each and every holder of the ordinary shares (or any proxy of such member) the right to one vote on a show of hands and one vote per share on a poll and a full, equal and unfettered right to participate in dividends and capital distributions, whether on a winding up or otherwise, as set out in the articles

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

*M. Smith*

X

This form may be signed by,  
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

❶ 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

❷ 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 Deloitte LLP

Address 2 New Street Square

Post town London

County/Region

Postcode E C 4 A 3 B Z

Country

DX

Telephone



**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)