

# 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  
rights of class rights of members of  
company without share certificate  
do this, please use form SH10

WEDNESDAY



A08 \*A4LVK6WH\* 09/12/2015 #279  
COMPANIES HOUSE

## 1 Company details

Company number 0 5 9 2 1 5 8 2

Company name in full Pebble Hotels 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 1 6 1 1 2 0 1 5

## 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Ordinary Shares now carry the right to 0.01% of the first £3,300,000 in aggregate of any profits distributed and 99.99% thereafter. On winding up or other return of capital, Ordinary Shares carry the right to 99.99% of amounts over £3,300,000 when aggregated with dividends. The rights attached to Ordinary Shares in the case of the sale of the entire issued share capital shall be the same as the rights on a winding up. The Ordinary Shares carry the right to receive notice of and to attend, speak and vote at all general meetings.

**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 Keith Thum X

This form may be signed by  
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver,  
Receiver, Receiver manager, Chancery 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

Bond Dickinson LLP

Address 4 More London Riverside

Post town London

County/Region

Postcode

S

E

1

2

A

U

Country

DX DX 1491666 Southwark 9

Telephone 0845 415 0000



### 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)