

SH10

Notice of particulars of variation of rights attached to shares



Companies House



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29/07/2016 #21
COMPANIES HOUSE

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☒ **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

1 Company details

Company number 0 5 9 8 7 7 1 4

Company name in full FIBRE 7 UK 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 26 07 2016

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

On 26 July 2016, the Company's one issued C Share of £1,818 19 was sub-divided and redesignated into 33,058 Ordinary Shares of £0 01 in the capital of the Company ranking pari passu and forming one class of shares with the existing Ordinary Shares of £0 01 in the capital of the Company in issue, and 148,761 Deferred Shares of £0 01, with each class of share having the rights set out herein (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  X

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

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

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 **Samantha Myers**

Company name **Gowling WLG (UK) LLP**

Address **4 More London Riverside**

Post town **London**

County/Region

Postcode **S E 1 2 A U**

Country

DX

Telephone **+44 (0)870 903 1000**

**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

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p>Ordinary Shares</p> <ul style="list-style-type: none"> i carry the right to one vote per share, ii have a right to participate in any dividend or distribution if fully paid on an equal basis, iii on return of capital or winding up are entitled to be paid any dividend declared and unpaid and to receive equally the balance of any distribution after the payment of an amount equal to the nominal value of the A Shares, B Shares and C Shares to the holders of such shares, and iv are not redeemable <p>Deferred Shares</p> <ul style="list-style-type: none"> i no right to participate in or receive any dividends declared, made or paid by the Company, ii no right to receive notice of or attend or vote at any general or class meeting of the Company, iii the right on a return of assets in a winding-up to a repayment of the capital paid up on such shares after the rights of all holders of Ordinary Shares have been discharged in full and a sum of £100,000 has been paid in respect of each issued Ordinary Share in the capital of the Company, but no other right to participate in the assets of the Company, and iv are not redeemable 	