

SH10

Notice of particulars of variation of rights attached to shares



SATURDAY



APBPUOHY

A03

23/10/2010

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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. To do this, please use form SH12

For further guidance, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 06026344

Company name in full BOAT INTERNATIONAL GROUP 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 01/03/2010

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

No entitlement to vote or attend meetings
No entitlement to dividends
Any capital will be distributed first to C ordinary, D ordinary and E ordinary shareholders equivalent to their subscription price (as though one class of shares), second to F ordinary shareholders at £0.000000001 per F share and the balance to C ordinary and D ordinary in proportion to the number of shares held
F ordinary shares are non redeemable

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

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

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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 Janine Griffith

Company name Shoosmiths

Address Apex Plaza

Forbury Road

Post town Reading

County/Region Berkshire

Postcode R G 1 1 S H

Country ENGLAND

DX 117879

Telephone 03700868964



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