

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 for**
You cannot use this form to give notice of particulars of variation of rights attached to shares.

SATURDAY



A73U6536...
14/04/2018
#193
COMPANIES HOUSE

For more information, please visit the Companies House website at www.companies.gov.uk

1	Company details	
Company number	0 6 1 6 5 7 5 8	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	BALLARDS NEWMAN (FINCHLEY) LIMITED	
2	Date of variation of rights	
Date of variation of rights	0 9 / 0 4 / 2 0 1 8	
3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares. See attached sheet.	Continuation pages Please use a continuation page if you need to enter more details.
4	Signature	
Signature	I am signing this form on behalf of the company. Signature: 	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.
	This form may be signed by: Director ❶, Secretary, Person authorised ❷, 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

Company name

BALLARDS NEWMAN (FINCHLEY) LI

Address

APEX HOUSE

GRAND ARCADE

Post town

LONDON

County/Region

Postcode

N

1

2

0

E

H

Country

DX

Telephone

020 8446 3114

**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

06165758

BALLARDS NEWMAN (FINCHLEY) LIMITED

ATTACHMENT TO FORM SH10

1 A Ordinary Share of £1 in the capital of the Company numbered 99 be and is hereby re-classified as Ordinary E Share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the existing Memorandum and Articles of Association

1 A Ordinary Share of £1 in the capital of the Company numbered 198 be and is hereby re-classified as Ordinary F Share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the existing Memorandum and Articles of Association

1 A Ordinary Share of £1 in the capital of the Company numbered 297 be and is hereby re-classified as Ordinary G Share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the existing Memorandum and Articles of Association