

What this form is for
You may use this form to give notice of particulars of variation of rights attached to shares.

X What this form is for
You cannot use this notice of particulars class rights of members of a company without share. To do this, please use

SATURDAY



A08 02/02/2013 #118
COMPANIES HOUSE

1 Company details

Company number	0	6	3	6	5	1	8	9
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Company name in full	Baldwins Holdings Limited
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► 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
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Date of variation of rights	2	3	0	1	2	0	1	3
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3	Details of variation of rights
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Please give details of the variation of rights attached to shares

Variation

C Ordinary

Carry the right to attend and vote at general meetings of the Company and on any resolutions of the Company.

Carry the right to participate in dividend.

Carry the right to participate on a winding up or other return of capital after the holders of the A Ordinary Shares and the B Ordinary Shares.

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

DIRECTOR

~~This form may be signed by:~~

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

† 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

Kate Hackett

Company name

The Wilkes Partnership LLP

Address

41 Church Street

Birmingham

Post town

County/Region

Postcode

B

3

2

R

T

Country

DX

BIRMINGHAM - 13047

Telephone

0121 233 4333

**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