

SH10

Notice of particulars of variation of rights attached to shares



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 of
company without share capital
do this, please use form SH12

SATURDAY



A22

A4622QZK

25/04/2015

#29

COMPANIES HOUSE

1 Company details

Company number 07476462

Company name in full TOWERGATE INSURANCE 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 02/04/2015

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares

THE B DEFERRED SHARE HAS ATTACHED TO IT THE RIGHT TO RECEIVE A FIXED, CUMULATIVE, PREFERENTIAL DIVIDEND FROM THE COMPANY IN AN AMOUNT OF 0.000001% OF THE NOMINAL VALUE OF THE B DEFERRED SHARE PER ANNUM ON A RETURN OF CAPITAL (INCLUDING BY WINDING UP). THE HOLDER OF THE B DEFERRED SHARE HAS THE RIGHT TO RECEIVE £0.01 PER B DEFERRED SHARE (SHOULD MORE BE ISSUED) FOR EACH £10 RECEIVED BY A HOLDER OF A ORDINARY SHARES PER A ORDINARY SHARE, PROVIDED THAT EACH HOLDER OF AN A ORDINARY SHARE RECEIVES THE FULL NOMINAL AMOUNT £10 UP ON EACH A ORDINARY SHARE HELD AND A FURTHER £1,000,000 PER A ORDINARY SHARE HELD. THE B DEFERRED SHARE DOES NOT HAVE VOTING RIGHTS OR THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY ATTACHED TO IT. THE B DEFERRED SHARE DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

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 *Jedyer* X

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

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

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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

MELISSA RIGDEN

Company name

TOWERGATE

INSURANCE LIMITED

Address

TOWERGATE HOUSE

ECLIPSE PARK

SITTINGBOURNE ROAD

Post town

MAISTONE

County/Region

KENT

Postcode

ME14 3EN

Country

DX

Telephone

**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 NR 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