

# SH10

Laserform

## 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 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. If you do this, please use form SH10A.



A34 \*A750VZ14\* 10/05/2018 #36  
COMPANIES HOUSE

### 1 Company details

Company number 07748417

Company name in full LYTHAM HOLDCO LIMITED

→ Filling 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 04/05/2018

### 3 Details of variation of rights

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

Variation

100 B ORDINARY SHARES OF £0.01 HAVE BEEN RE-DESIGNATED AND CONVERTED INTO 100 ORDINARY SHARES OF £0.01 EACH AND NOW HAVE THE FOLLOWING RIGHTS:

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION;
2. EQUAL RIGHTS TO DIVIDENDS;
3. EQUAL RIGHTS TO PARTICIPATE IN CAPITAL ON A DISTRIBUTION OR WINDING UP; AND
4. 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

Signature

X  X

This form may be signed by:

Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIL 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 Ref 1100338.1 (MZH)

Company name Shakespeare Martineau LLP

Address No 1 Colmore Square

Post town Birmingham

County/Region

Postcode B 4 6 A A

Country

DX DX 721090 Birmingham 43

Telephone 0121 214 0000



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)