

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 a
company without share capital.
If you do this, please use form SH12.

TUESDAY



A98AMFI0

A23

30/06/2020

#144

COMPANIES HOUSE

1 Company details

Company number 07874054

Company name in full THEYSAY 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 26/05/2020

3 Details of variation of rights

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

Variation

VOTING - THE ORDINARY SHARES AND A ORDINARY SHARES
ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDENDS - THE ORDINARY SHARES AND A ORDINARY
SHARES ARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS
OR ANY OTHER DISTRIBUTION AT THE DISCRETION OF THE
DIRECTORS.
CAPITAL - THE ORDINARY SHARES AND A ORDINARY SHARES
ARE ENTITLED PARI PASSU TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE
COMPANY.

THE ORDINARY SHARES AND A ORDINARY SHARES ARE NOT
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

Hellen Stein

X

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.

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.

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 **SHAUN MALONE**

Company name **ORRICK HERRINGTON &**

SUTCLIFFE (UK) LLP

Address **9TH FLOOR**

107 CHEAPSIDE

Post town

County/Region **LONDON**

Postcode **E C 2 V 6 D N**

Country **UNITED KINGDOM**

DX

Telephone **020 7862 4769**

**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