

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 NOT for**
You cannot use this form to give notice of particulars of class rights of members of a company without shares. If you wish to do this, please use form SH10A.

THURSDAY



A03 09/08/2012 #7
COMPANIES HOUSE

1 Company details

Company number 08037507
Company name in full ULIVING@ESSEX HOLDCO 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 07/08/2012

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The A ordinary shares, the B ordinary shares and the C ordinary shares all carry the same rights, which include the following 1 one vote for each share on a poll and one vote for each shareholder on a show of hands; 2 the right to participate in the distribution of dividends; 3. an equal right to participate in the distribution of capital, including on a winding up, 4 the right to appoint 2 directors; and 5. subject to the provisions of the Companies Act 2006 and the Articles, any shares may with the consent of the shareholders be issued on the terms that they are to be redeemed, or are liable to be redeemed at the option of the Company or the holder thereof

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 *A. Smith* 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 Francis Winand

Company name Trowers & Hamlins LLP

Address 3 Bunhill Row

Post town London

County/Region

Postcode E C 1 Y 8 Y Z

Country

DX 774 London/City

Telephone 020 7423 8000



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