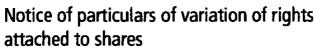
In accordance with Section 637 of the Companies Act 2006.

## **SH10**





✓ 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. To

For further information, please refer to our guidance at www.companieshouse.gov.uk

do this, please use form SH12.			
1	Company details		
Company number Company name in full	0 8 1 2 8 9 9 4 PELHAM STREET 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	d   d   m 0   m 4		
3	Details of variation of rights		
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if you need to enter more details.	
Variation	THE ORDINARY B SHARES ENTITLE THE HOLDERS THEREOF FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE RESTRICTIONS PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION.		
4	Signature	•	
	I am signing this form on behalf of the company.	signing has membership.  9 Person authorised Under either Section 270 or 274 of	
Signature	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.		

SH10 Notice of particulars of variation of rights attached to shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	■ Where to send	
Contact name	You may return this form to any Companies House	
Company name BARNES ROFFE LLP	address, however for expediency we advise you return it to the appropriate address below:	
Address LEYTONSTONE HOUSE	For companies registered in England and Wales: The Registrar of Companies, Companies House,	
3 HANBURY DRIVE	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town LEYTONSTONE	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region LONDON	Fourth floor, Edinburgh Quay 2,	
Postcode E 1 1 1 G A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Country ENGLAND	or LP - 4 Edinburgh 2 (Legal Post).	
DX	Paulamanta unitata d'Estantia de la la des	
	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone 020 8988 6100	Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or	DA 401 M.M. Bellast 1.	
with information missing.	Further information	
Please make sure you have remembered the following:  The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register.	This form is available in an	
<ul> <li>You have entered the date of variation of rights in section 2.</li> </ul>	alternative format. Please visit the	
☐ You have provided details of the variation of rights		
in section 3.	forms page on the website at	
Tou have signed the form.	www.companieshouse.gov.uk	
☐ You have signed the form.	www.companieshouse.gov.uk	