

SH10

BLUEPRINT

OneWorld

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 SH10.

THURSDAY



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09/11/2017

#247

COMPANIES HOUSE

1 Company details

Company number 08212639

Company name in full Circus Street Developments 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 d0 d4 m0 m8 y2 y0 y1 y7

3 Details of variation of rights

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

Variation

See Attached Schedule

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

☒ ☒

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.

SH10 – continuation page

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3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>Subject to any rights or restrictions for the time being attached to any class or classes of Shares, on a written resolution every Voting Shareholder has one vote in respect of each Share held by him, on a show of hands every Voting Shareholder entitled to vote who (being an individual) is present in person or by proxy (not being himself a Shareholder entitled to vote) or (being a corporation) is present by a representative or proxy (not being himself a Shareholder entitled to vote) has one vote and, on a poll, each Shareholder has one vote for each Share held by hi. Where any Shareholder is a Conflicted Shareholder, the quorum for transacting any business related only to the relevant contract with the Related Party at any Shareholders' meeting shall be a simple majority of Voting Shareholders (excluding the Conflicted Shareholder), and the Voting Shareholders may make any decision and take any other action in relation to such agreement or arrangement at such meeting(s) on a majority basis. If one or more Shareholders have become Suspended Shareholders, the remaining Voting Shareholders shall exercise their voting rights and powers of control in relation to the Company so as to ensure that, so far as is within their power and control, unless consented to by the Suspended Shareholder(s) (such consent not to be unreasonably withheld): the business of the Company shall be conducted on an arm's length basis and on the basis of normal commercial terms and market values, as applicable; and no decisions shall be made primarily or substantially with the intention of prejudicing the interests of either Shareholder or unreasonably promoting the interests of one or more Shareholders as the expense of the other Shareholder(s).</p>	

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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	Company Secretary
Company name	Company Secretary
Address	U and I Group PLC
	7A Howick Place
Post town	London
County/Region	
Postcode	S W 1 P 1 D Z
Country	United Kingdom
DX	
Telephone	020 7828 4777

**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