

# 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 notice of particulars of class rights of the company without share do this, please use f



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15/04/2017

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COMPANIES HOUSE

SATURDAY

### 1 Company details

Company number 0 8 2 1 4 1 8 3

Company name in full SPARTA PROMOTIONS 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 1 d 3 m 0 m 4 y 2 y 0 y 1 y 7

### 3 Details of variation of rights

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

Variation See continuation page.

**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

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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 name

OLSWANG LLP

Address 90 High Holborn

Post town London

County/Region

Postcode

W

C

1

V

6

X

X

Country

DX 37972 Kingsway

Telephone 020 7067 3000



### 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)

## SH10 - continuation page

### Notice of particulars of variation of rights attached to shares

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#### Details of variation of rights

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

Variation

15 ordinary shares of £1.00 each in the capital of the Company were redesignated as 15 ordinary B shares of £1.00 each in the capital of the Company ("B shares").

The B shares shall rank *pari passu* with ordinary shares except as otherwise provided below.

Upon the holder of B shares having received in aggregate, money or monies worth by way of dividend or distribution or upon liquidation or capital reduction or otherwise equalling the Entitlement Value (as defined in the Articles of Association of the Company), all B shares shall immediately and automatically convert into and become Deferred Shares.

A distribution of profits shall be applied amongst the shareholders pro rata to the number of ordinary shares and B shares held by them save that all the B shares together shall have a right of income not exceeding an amount equal to the Entitlement Value.

On a return of assets on liquidation or capital reduction or otherwise, the surplus assets of the Company remaining after the payment or discharge of its liabilities (as the case may be) shall be distributed among the shareholders pro rata to the number of shares held by them, provided that the maximum amount payable to the holder of the B shares shall not exceed an amount equal to the Entitlement Value.

Each B share is entitled to one vote in any circumstances.