

SH10

Notice of particulars of variation of rights attached to shares

✓ What this form is for
You may use this form to give particulars of variation of rights attached to shares.

THURSDAY



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A6EG0GRK

07/09/2017

COMPANIES HOUSE

#285

IT for
form to give
of variation
of rights of a
share capital. To
form SH12.

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

1 Company details

Company number 0 8 2 5 5 5 8 3

Company name in full JCRA Group 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 2 5 m 0 8 y 2 0 y 1 7

3 Details of variation of rights

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

Variation

Ordinary shares

Each share is entitled to one vote in any circumstances.

Dividends will be distributed amongst the holders of all shares pro rata according to the number of such shares held by each of them respectively.

Each share is entitled pari passu to participate in a distribution arising from a winding up of the Company.

Each share is non-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 Tache Bourne 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 Lisa Faragher

Company name Gateley Plc

Address 13th Floor, The Blade

Abbey Square

Post town Reading

County/Region

Postcode R G 1 3 B E

Country United Kingdom

DX 4014 Reading

Telephone 0118 957 7321

**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