

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 you are not doing**
You are not using this form to change the company without share capital
To do this, please use form SH12

TUESDAY



A33

A4MT18OI

22/12/2015

#151

COMPANIES HOUSE

For more information, please
contact the Companies House
guidance at
companieshouse.gov.uk

1 Company details

Company number 08280892

Company name in full Silvergate Media Developments 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 01/12/2015

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Whereas previously the Company had only two classes of shares in issue, there are now five classes of shares Ordinary Shares, A Ordinary Shares, B Ordinary Shares, C Ordinary Shares and D Ordinary Shares

The summary of the rights attaching to the shares (as set out in the continuation page) should be read in conjunction with the new Articles of Association adopted on the date of the variation of rights attached to the shares above

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  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

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>Ordinary</p> <p>(a) Each share entitles the holder to receive notice, attend, speak and to one vote at any general meeting</p> <p>(b) Each share is entitled to participate in dividend payments or any other distribution</p> <p>(c) Each share is entitled to participate pari passu in any distribution arising from a return of capital, liquidation, capital reduction or winding up of the company after payment of any amount due and owing on the A, B and C ordinary shares</p> <p>(d) The shares do not confer any rights of redemption</p> <p>A Ordinary</p> <p>(a) Each share entitles the holder to receive notice of any general meetings, but not to attend, speak or vote at any general meeting or on any written resolutions</p> <p>(b) Each share is entitled to participate in dividend payments or any other distribution</p> <p>(c) Each share is entitled to participate pari passu in any distribution arising from a return of capital, liquidation, capital reduction or winding up of the company</p> <p>(d) The shares do not confer any rights of redemption</p> <p>B Ordinary</p> <p>(a) Each share entitles the holder to receive notice of any general meetings, but not to attend, speak or vote at any general meeting or on any written resolutions</p> <p>(b) Each share is entitled to participate in dividend payments or any other distribution</p> <p>(c) Each share is entitled to participate pari passu in any distribution arising from a return of capital, liquidation, capital reduction or winding up of the company after payment of any amount due and owing on the A ordinary shares</p> <p>(d) The shares do not confer any rights of redemption</p> <p>C Ordinary</p> <p>(a) Each share entitles the holder to receive notice of any general meetings, but not to attend, speak or vote at any general meeting or on any written resolutions</p> <p>(b) Each share is entitled to participate in dividend payments or any other distribution</p> <p>(c) Each share is entitled to participate pari passu in any distribution arising from a return of capital, liquidation, capital reduction or winding up of the company after payment of any amount due and owing on the A and B ordinary shares</p> <p>(d) The shares do not confer any rights of redemption</p>	

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>D Ordinary</p> <p>(a) Each share entitles the holder to receive notice, attend, speak and to one vote at any general meetings</p> <p>(b) Each share is entitled to participate in dividend payments or any other distribution</p> <p>(c) Each share is entitled to participate pari passu in any distribution arising from a return of capital, liquidation, capital reduction or winding up of the company after payment of any amount due and owing on the A, B and C ordinary shares</p> <p>(d) The shares do not confer any rights of redemption</p> <p>(e) The shares are non-transferable</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

Charlotte Brett

Company name

Foot Anstey LLP

Address

Salt Quay House

4 North East Quay

Sutton Harbour

Post town

Plymouth

County/Region

Devon

Postcode

P L 4 0 B N

Country

DX

118102 - Plymouth 2

Telephone

+44 (0)1752 675000



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