

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 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 SH12

FRIDAY



R48XW361

RM

05/06/2015

#146

COMPANIES HOUSE

1 Company details

Company number 08336137

Company name in full BEINNEUN HOLDINGS 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 29 05 2015

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

ORDINARY SHARES

Voting Rights - Ordinary Shares rank equally for voting purposes. On a show of hands each Ordinary Shareholder shall have one vote and on a poll, each member shall have one vote per Ordinary Share held. Voting rights are more particularly described in the Articles. Dividend Rights - subject to the fulfilment of the rights of the Special Shareholders to dividends each Ordinary Share ranks equally for any dividend declared as more particularly described in the Articles. Distribution Rights on Winding up - subject to the fulfilment of the rights of the Special Shareholders on a winding up, each Ordinary Share ranks equally for distribution made on winding up as more particularly described in the Articles. Ordinary Shares are not 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

No Image Available

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

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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
WFW

Company name
Watson, Farley & Williams LLP

Address
15 Appold Street

Post town
London

County/Region
London

Postcode
E C 2 A 2 H B

Country
England

DX
CDE 530

Telephone
0207814 8000

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