

# 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**  
You cannot use this form to give notice of particulars of variation of class rights of member company without share do this, please use form

FRIDAY



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13/03/2015

#152

COMPANIES HOUSE

### 1 Company details

Company number 08397254

Company name in full TRILOGY MANAGING GENERAL AGENTS 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 02/03/2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation 60 ORDINARY SHARES OF £1 EACH IN THE ISSUED SHARE CAPITAL OF THE COMPANY WERE, BY A RESOLUTION DATED 2015 RE-DESIGNATED INTO 60 A ORDINARY SHARES OF £1 EACH  
EACH ORDINARY SHARE AND A ORDINARY SHARE CARRIES ONE VOTE, RANKS PARI PASSU WITH THE OTHER SHARES IN ALL RESPECTS AND ARE NOT REDEEMABLE, SAVE THAT ON A RETURN OF CAPITAL OR ASSET, WHETHER IN A WINDING-UP OR REDUCTION OF CAPITAL OR OTHERWISE, THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE AMOUNT STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT PER THE LATEST MONTHLY MANAGEMENT ACCOUNTS OF THE (CONTINUED)

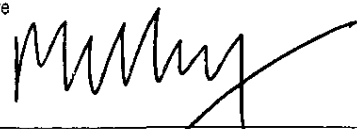
**Continuation pages**  
Please use a continuation page if you need to enter more details

### 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

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

(CONTINUED) COMPANY, AND SUBJECT THERETO, THE  
BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE  
DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES  
(BEING THE A ORDINARY SHARES AND THE ORDINARY  
SHARES), PARRI PASSU ACCORDING TO THE NUMBER OF  
SHARES HELD AS IF THE SAME CONSTITUTED ONE CLASS OF  
SHARE IN THE EVENT OF THE SALE OF ALL THE ISSUED  
SHARE CAPITAL OF THE COMPANY TO A SINGLE BUYER OR  
TO ONE OR MORE BUYERS AS A PART OF A SINGLE  
TRANSACTION OR A SERIES OF TRANSACTIONS, THE  
MEMBERS SHALL PROCURE THAT THE CONSIDERATION  
(WHENEVER RECEIVED) SHALL BE DISTRIBUTED AMONGST  
THE MEMBERS IN THE SAME ORDER OF PRIORITY

# SH10

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



### 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 HANNAH LAWLEY

Company name Mills & Reeve LLP

Address 1 St James Court

Whitefriars

Post town Norwich

County/Region Norfolk

Postcode 

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Country United Kingdom

DX DX 5210 Norwich

Telephone 01603 660155



### 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)