

SH10

Notice of particulars of variation of rights attached to shares



Companies House

☒ 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
notice of particulars of varia
of class rights of members o
company without share capi
do this, please use form SH1

WEDNESDAY



A22 *A8CU0GUA*

28/08/2019

#169

COMPANIES HOUSE

1 Company details

Company number 0 8 6 3 4 0 5 6

Company name in full ALGER MANAGEMENT, LTD.

→ 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 2 9 0 8 2 0 1 9

3 Details of variation of rights

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

Variation

Ordinary shares

The ordinary shares entitle the shareholders to vote at a general meeting of the company. Each ordinary shareholder attending in person or by proxy is entitled to vote on a show of hands. On a poll, each ordinary shareholder attending in person or by proxy is entitled to one vote in respect of each ordinary share held. The ordinary shares entitle the shareholders to receive dividends and to participate in a distribution. The ordinary shares entitle the shareholders, as respects capital, to participate in a distribution (including a winding up). No ordinary share is to be redeemed or is liable to be redeemed at the option of the Company or the shareholder.

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 *Lina Payne* X

This form may be signed by:

Director ☒, Secretary, Person authorised ☒, 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.