

SH10

Laserform

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 wish to do this, please use form SH10A.



A25

07/03/2015

#149

COMPANIES HOUSE

SATURDAY

1 Company details

Company number 08811572
Company name in full SRE HAVERSTOCK HILL 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 05/03/2015

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Ordinary Shares of the Company have been redesignated as Y Shares and the following rights are now attached to the Y shares

- 1 The Y Shareholder is entitled to one vote per Y Share in any circumstances
- 2 In respect of the total amount of any dividend declared by the Company, the Y Shareholder is entitled to the full amount of that dividend less any amount of that dividend which is payable to the X Shareholder. In respect of the total amount of any dividend declared by the Company, the X Shareholder is entitled to a percentage of such dividend calculated by adding 20% and the number of X Shares in issue expressed as a percentage of all issued shares
- 3 Each Y Shareholder is entitled *pari passu* to participate in a distribution arising from a winding up of the Company
- 4 The Y Shares are not redeemable or liable to be redeemed at the option of the Company or the Y 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

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 **Matthew Mayne**

Company name **Maxwell Winward LLP**

Address **20 Farringdon Road**

Post town **London**

County/Region

Postcode **E C 1 M 3 H E**

Country **United Kingdom**

DX **DX 190 London/Chancery Lane**

Telephone **020 7336 8888**



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