

**What this form is for**  
You may use this form to give notice of particulars of variation of rights attached to shares

**X 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 certificate. To do this, please use form

MONDAY



RM 19/05/2014 #38  
COMPANIES HOUSE

## 1 Company details

Company number	0	8	9	6	3	6	0	1
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Company name in full	Patisserie Holdings Limited
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**► 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
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Date of variation of rights	<sup>d</sup> 1	<sup>d</sup> 2	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 4
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3	Details of variation of rights
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Please give details of the variation of rights attached to shares

Variation	Rights of certain ordinary shares of £0.01 varied by virtue of such ordinary shares being reclassified as deferred shares of £0.01 each, as approved by a written resolution of the company's shareholders passed on 12 May 2014 and effective on and from the date of variation of rights
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## 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 

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

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

	<b>Presenter information</b>
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	Michael Griss
Company name	Osborne Clarke
Address	One London Wall
London	
Post town	
Country/Region	
Postcode	E C 2 Y      S E B
Country	
DX	LDE 466
Telephone	+44 20 7105 7164
	<b>Checklist</b>
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have entered the date of variation of rights in section 2	
<input type="checkbox"/> You have provided details of the variation of rights in section 3	
<input type="checkbox"/> You have signed the form	

	<b>Important information</b>
Please note that all information on this form will appear on the public record	
	<b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland</b> 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)	
<b>For companies registered in Northern Ireland</b> 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	
<b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	