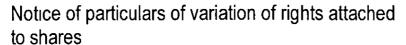
In accordance with Section 637 of the Companies Act 2006

# **SH10**





## 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 notice of particulars of var class rights of members o company without share ca To do this, please use for



RM

19/05/2014 COMPANIES HOUSE #38

Company details Company number Filling in this form 9 Please complete in typescript or in Company name in full bold black capitals Patisserie Holdings Limited All fields are mandatory unless specified or indicated by \* Date of variation of rights Date of variation of rights Details of variation of rights Continuation pages Please give details of the variation of rights attached to shares Please use a continuation page if you need to enter more details 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 Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X of which organ of the SE the person

Director (1) Secretary, Person authorised (2) Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

signing has membership

the Companies Act 2006

Under either Section 270 or 274 of

Person authorised

This form may be signed by

## **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 Michael Griss
Company name
Osborne Clarke
Address
One London Wall
London
Post town
County/Region
Postcode R G G X F R R
Postcode E C 2 Y 5 E B
Country
LDE 466
Telephone +44 20 7105 7164
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

☐ You have provided details of the variation of rights

section 2

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