

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 for**
You cannot use this form to give
notice of particulars of
of class rights of mem
company without share
do this, please use form

MONDAY



A8W2R7CP

A07

06/01/2020

#280

COMPANIES HOUSE

1 Company details

Company number 0 9 0 3 3 9 6 2

Company name in full PRESTBURY INCENTIVES LIMITED

→ 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 d 1 0 m 1 2 y 2 0 y 1 9

3 Details of variation of rights

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

Please see continuation page.

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 927659

Company name PRICEWATERHOUSE COOPERS

LLP

Address CORNWALL COURT

19 CORNWALL STREET

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode

B

3

2

D

T

Country

UNITED KINGDOM

DX

Telephone 0121 265 5178

**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

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	<p>1 ORDINARY SHARES OF £1.00 IS BEING RE-DESIGNATED INTO 1 A ORDINARY SHARE OF £1.00.</p> <p>Dividends The holders of the A ordinary shares may be paid a dividend, pro-rata, out of profits available for distribution at the discretion of the directors in each financial year. The amount of the dividend proposed to be distributed by the directors shall be calculated and apportioned in accordance with articles of association of the company.</p> <p>Voting Each A ordinary shareholder has the right to receive notice of and to attend and vote at a general meeting of the Company. Each A ordinary share shall confer upon the holder of that share one vote on a show of hands, on a poll and on a written resolution, as the case may be.</p> <p>Distribution On a return of capital on liquidation, winding up or otherwise (other than on a buy back of shares) or a share sale (notwithstanding anything to the contrary in the terms and conditions governing such share sale), the capital proceeds shall be distributed, pro-rata among the holders of the A ordinary shares, which shall be calculated and apportioned in accordance with the articles of association of the company; and then, to the extent the company still holds shares in Secure Income REIT plc (SIR shares) and in accordance with the calculation set out in the articles of association, any capital proceeds from the SIR shares to the holders of A ordinary shares and/or Z ordinary shares.</p> <p>Redemption The A ordinary shares do not confer any rights of redemption.</p>	