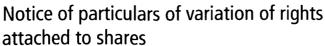
SH10





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

You cannot use this form notice of particulars of va of class rights of members company without share ca do this, please use form S



l. Te_{A08} 03/07/2018

COMPANIES HOUSE

Company details

Company number

Company name in full FIG & OLIVE INVESTMENTS LTD Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by

Date of variation of rights

Date of variation of rights

Details of variation of rights

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

Variation

THE RIGHTS OF THE ORDINARY SHARES ARE VARIED BY **RE-DESIGNATING**

1, 4 AS 'A' ORDINARY SHARES WITH FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS ON THIS CLASS OF SHARES AND RIGHT TO PARTICIPATE ON A RETURN OF CAPITAL, AND

2. 32 AS 'C' ORDINARY SHARES NON VOTING SHARES WITH NO VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS ON THIS CLASS OF SHARES AND RIGHT TO PARTICIPATE ON RETURN OF CAPITAL. (SEE CONTINUATION SHEET)

Continuation pages

Please use a continuation page if you need to enter more details.

Signature

I am signing this form on behalf of the company.

Signature

X

This form may be signed by:

Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

O 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.

Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

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	Bilal Siddique		
Company name	Direct Accountants Ltd		
Address 318	Keighley Road		
· ·			
Post town Bra	adford		
County/Region	West Yorkshire		
Postcode	B D 9 4 E X		
Country England			
DX			
Telephone 07	773 848977		

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

In accordance with Section 637 of the Companies Act 2006.

SH10 — continuation page
Notice of particulars of variation of rights attached to shares

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	3. 32 AS 'D' ORDINARY SHARES NON VOTING SHARES WITH NO VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS ON THIS CLASS OF SHARES AND RIGHT TO PARTICIPATE ON RETURN OF CAPITAL.
	4. 16 AS 'E' ORDINARY SHARES NON VOTING SHARES WITH NO VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS ON THIS CLASS OF SHARES AND RIGHT TO PARTICIPATE ON RETURN OF CAPITAL.
	5. 16 AS 'F' ORDINARY SHARES NON VOTING SHARES WITH NO VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS ON THIS CLASS OF SHARES AND RIGHT TO PARTICIPATE ON RETURN OF CAPITAL.
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