

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 variation of
class rights of members of a
company without share capital. If
you do this, please use form SH10.



A15 01/10/2016 #164

COMPANIES HOUSE

1 Company details

Company number 0 9 5 6 9 6 2 7

Company name in full REINFER LTD

→ **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 d 7 m 1 m 1 y 2 y 0 y 1 y 5

3 Details of variation of rights

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

Variation

DEFERRED SHARES:

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT
GENERAL MEETINGS, DEFERRED SHARES ARE NOT VOTING SHARES.

ON AN ASSET SALE, DISTRIBUTION OF ASSETS ON A
LIQUIDATION OR RETURN OF CAPITAL (INCLUDING UPON WINDING
UP) THE COMPANY SHALL FIRST PAY THE HOLDERS OF DEFERRED
SHARES, IF ANY, £1.00 FOR THE ENTIRE CLASS OF DEFERRED
SHARES (FOR WHICH PAYMENT SHALL BE DEEMED SATISFIED BY
PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES).

NO RIGHT TO A DIVIDEND.

THE SHARES ARE NOT REDEEMABLE.

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, CIO
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

**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 Ref: IFJ/GSH

Company name Ashfords LLP

Address 1 New Fetter Lane

Post town London

County/Region

Postcode E C 4 A 1 A N

Country UK

DX 25 London Chancery Lane

Telephone

**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