

SH10

Notice of particulars of variation of rights attached to shares



Companies House

☒ **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
notice of particulars of varia
of class rights of members o
company without share cap
do this, please use form SH1

THURSDAY



A97XXPZD

A11

25/06/2020

#370

COMPANIES HOUSE

1 Company details

Company number 1 0 2 0 4 8 6 7

Company name in full MAYFOURTH HOLDINGS 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 ^d0 ^d1 ^m0 ^m6 ^y2 ^y0 ^y2 ^y0

3 Details of variation of rights

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

Variation

A Shares of £1 have been sub-divided into A Shares of £0.001. 39,425 A Shares have been re-designated as Z Shares of £0.001. A Shares have attached to them the right to vote, the right to participate in dividends (excluding any profits of Zellar Ltd ('Zellar') and the right to participate in a return of capital that does not specifically relate to Zellar. Z Shares have attached to them the right to vote, the right to participate in dividends (relating solely to the profits of Zellar) and the right to participate on a return of capital that relates specifically to Zellar. All rights of A Shares and Z Shares are subject to the rights of the holders of Preference Shares to income and capital. No rights of redemption are conferred in respect of A Shares or Z Shares.

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 ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ 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.

❷ 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 **Caroline Kemsley-Pein**

Company name **Kemsley & Company**

Address **Harborough Innovation Centre**

Airfield Business Park

Post town **Market Harborough**

County/Region **Leicestershire**

Postcode **L E 1 6 7 W B**

Country **UK**

DX

Telephone **01858 414276**

**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