

SH10

Notice of particulars of variation of rights attached to shares

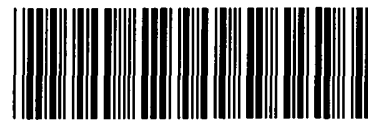


Companies House

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

MONDAY



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A11

02/10/2017

#151

COMPANIES HOUSE

1 Company details

Company number 1 0 6 4 5 5 2 8

Company name in full VIANDENGROUP 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 0 1 0 3 2 0 1 7

3 Details of variation of rights

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

Variation

The prescribed particulars for the Class A shares have been changed to:
VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "CLASS A"
SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "CLASS A"
SHARES HAS ONE VOTE PER "CLASS A" SHARE HELD. DIVIDEND RIGHTS -
DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES
OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF
SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS
DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE
DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR
ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION -
NO SHARES ARE 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, 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.

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	

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 **STACK & JONES LIMITED**

Company name **VIANDENGROUP LTD**

Address **4 Willows Gate Stratton**

Audley

Post town **Bicester**

County/Region **Oxfordshire**

Postcode **O X 2 7 9 A U**

Country **United Kingdom**

DX

Telephone **01869277973**



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