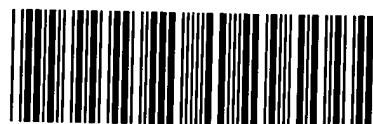


# SH10

## Notice of particulars of variation of rights attached to shares



SATURDAY



\*AB13JTK2\*

A12 02/04/2022 #197  
COMPANIES HOUSE

\*AB01F4FD\*

A04 18/03/2022 #206  
COMPANIES HOUSE

www.companieshouse.gov.uk

☒ **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. To do this, please use form SH12.

### 1 Company details

Company number 1 0 9 0 4 9 6 6

Company name in full Ocean Monster Charing Cross 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 0 d 9 m 0 m 3 y 2 y 0 y 2 y 2

### 3 Details of variation of rights

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

Variation

102 Ordinary Shares of £0.58823 each were re-designated to 102 Deferred Shares of £0.58823 each.  
The Deferred Shares have the following rights:  
(a) Voting - each holder of Deferred Shares is not entitled to receive notice of, and to attend and vote at, general meetings of the Company. (b) Income - each share shall not be entitled to receive any dividends. (c) Capital - on a winding up the holders of Deferred Shares shall be entitled to a £1.00 payment for the entire class of share. (d) Redemption - the shares are non-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 *Tom Ward, Partner for Fieldfisher LLP*

**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.

This form may be signed by:

Director ☒ Secretary ☒ Person authorised ☒ Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CFC manager.

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 **ML12**Company name **Fieldfisher LLP**Address  
**17th Floor****No.1 Spinningfields****1 Hardman Street**

Post town

County/Region

Postcode

**M****3****3****E****B**

Country

DX

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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**