

# 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 give  
notice of particulars of variation  
of class rights of members of a  
company without share capital.  
If you do this, please use form SH12.

WEDNESDAY



A21 \*A7L41BX5\* 19/12/2018 #124  
COMPANIES HOUSE

### 1 Company details

Company number 1 1 4 9 3 1 0 9

Company name in full FENTON HOLDCO 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 8 1 0 2 0 1 8

### 3 Details of variation of rights

	Please give details of the variation of rights attached to shares.
Variation	PLEASE SEE CONTINUATION PAGE.

**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	<p>Signature</p> <p>X <i>A.L. I. Shouchev</i> X</p> <p>This form may be signed by: Director <b>1</b>, Secretary, Person authorised <b>2</b>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</p>

**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.

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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 **NEEL SAPAT**

Company name **ALLEN & OVERY LLP**

Address **ONE BISHOPS SQUARE**

Post town **LONDON**

County/Region

Postcode **E 1 6 A D**

Country **UNITED KINGDOM**

DX

Telephone **0203 844 1997**



### 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)**

## 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	<p>Previous rights attached to Ordinary shares:</p> <p>The shares have attached to them full voting, dividend and capital distribution (including on winding up rights); they do not confer any rights of redemption.</p> <p>New rights attached to shares:</p> <p>The ordinary share capital of the Company is divided into A2 Shares, A3 Shares, A4 Shares, B Shares and E Shares.</p> <p>Each class of share is entitled to voting rights.</p> <p>Each class of share is entitled to dividends.</p> <p>The A2 Shares, A3 Shares, A4 Shares, B Shares and E Shares shall be separate classes of shares and shall have the rights and restrictions set out in the articles of association.</p>	