

In accordance with  
Section 637 of the  
Companies Act 2006.

# 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. To do this, please use form SH12.
- For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company details

|                      |                                   |   |   |   |   |   |   |   |
|----------------------|-----------------------------------|---|---|---|---|---|---|---|
| Company number       | 1                                 | 1 | 4 | 9 | 9 | 7 | 8 | 1 |
| Company name in full | ST FRANCIS GROUP (EGGBOROUGH) LTD |   |   |   |   |   |   |   |

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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Date of variation of rights

|                             |   |   |   |   |   |   |   |   |
|-----------------------------|---|---|---|---|---|---|---|---|
| Date of variation of rights | 2 | 1 | 0 | 5 | 2 | 0 | 2 | 1 |
|-----------------------------|---|---|---|---|---|---|---|---|

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Details of variation of rights

|           |                                                                                                                                                                                                                                                                                                                             |                                                                                                                      |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
|           | Please give details of the variation of rights attached to shares.                                                                                                                                                                                                                                                          | <div><div>Continuation pages</div><div>Please use a continuation page if you need to enter more details.</div></div> |
| Variation | Re-designation of 2 ordinary shares of £1.00 each in the capital of the company as: 1 ordinary A share of £1.00 in the capital of the company and 1 ordinary B share of £1.00 in the capital of the company, having the rights and being subject to the restrictions set out in the articles of association of the company. |                                                                                                                      |

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Signature

|           |                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                  |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | I am signing this form on behalf of the company.                                                                                                                                                                 | <div><div>1 Societas Europaea</div><div>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.</div><div>2 Person authorised</div><div>Under either Section 270 or 274 of the Companies Act 2006.</div></div> |
| Signature | <div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div></div><div>727C3EF756714AC...</div></div></div></div>                                                                               |                                                                                                                                                                                                                                                                                                                                  |
|           | <div>This form may be signed by:<br/>Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div> |                                                                                                                                                                                                                                                                                                                                  |

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## 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 **Shauna Halls**

Company name **Squire Patton Boggs (UK) LLP**

Address **Rutland House, 148 Edmund Street**

Post town **Birmingham**

County/Region **West Midlands**

Postcode **B 3 2 J R**

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)**