

In accordance with  
Section 637 of the  
Companies Act 2006.

# SH10

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



- ☒ **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)

1

Company details

Company number

1

2

4

6

2

1

3

3

Company name in full

CHATEAU TELEVISION 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

d

0

d

5

m

0

m

4

y

2

y

0

y

2

y

3

3

Details of variation of rights

Variation

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

The share capital of the Company has been reclassified into A Ordinary shares of £1.00 each and B Ordinary shares of £1.00 each with each class carrying the following rights:  
  
Each A Ordinary share of £1.00 each and each B Ordinary shares of £1.00 each:  
(a) entitles the holder to vote;  
(b) entitles the holder to receive dividends;  
(c) entitles the holder to receive capital; and  
(d) cannot be redeemed.

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

☒

DocuSigned by:

Richard Strawbridge

78074F63F1C249A...

☒

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.

## SH10

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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

Company name

Higgs LLP

Address 3 Waterfront Business Park

Post town Brierley Hill

County/Region West Midlands

Postcode

D

Y

5

1

L

X

Country England

DX 744590 Brierley Hill 5

Telephone 0345 111 5050

**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)**