

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

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✓ 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

1 Company details

Company number 1 3 0 7 5 4 8 2

Company name in full CHIANTI HOLDINGS 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 25/09/2023

3 Details of variation of rights

Variation

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

Re-Designation of 52,970 C1 shares into 52,970 D1
Shares. The D1 shares will have amended rights on
return on capital as set out in Article 3 of the
articles of association. The D1 Shares do not have a
right to dividends.

Re-Designation of 52,970 C1 shares into 52,970 G
Shares. The G shares will have amended rights on return
on capital as set out in Article 3 of the articles of
association.

Continuation pages

Please use a continuation page if
you need to enter more details.

4 Signature

Signature

I am signing this form on behalf of the company.

Signature

✗ DocuSigned by:
Stuart Pender
E1D40CC06809434...

✗

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.

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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	William Reynolds
Company name	Womble Bond Dickinson (UK) LLP
Address	Whitehall
	1 Whitehall Riverside
Post town	Leeds
County/Region	Yorkshire
Postcode	L S 1 4 B N
Country	United Kingdom (UK)
DX	742140 Leeds 82
Telephone	0345 415 0000

**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