

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
rights of class rights of members of
company without shares. If you
do this, please use form SH10A.

SATURDAY



A07 *AC1J9W1S* 15/04/2023 #121

COMPANIES HOUSE

1 Company details

Company number 1 3 0 7 7 9 9 2

Company name in full Chaucer Newco 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 2 4 0 3 2 0 2 3

3 Details of variation of rights

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

Variation

In respect of the redesignation of 100 B Ordinary shares of £0.01 each into Ordinary shares of £0.01 each those shares now having the rights attaching to the Ordinary shares of £0.01 each, being:

- a) as regards voting rights the Ordinary shares carry the right to vote on members' resolutions;
- b) as regards the right to participate in dividends the Ordinary shares rank pari passu;
- c) as regards the rights to participate in a distribution of capital (including on a winding up) the Ordinary shares rank pari passu; and
- d) the Ordinary shares are not 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

X *lan Ward* X

This form may be signed by:
Secretary¹

2

- 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.

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
Ian Nash

Company name
Punter Southall Group Ltd

Address
11 Strand

Post town
London

County/Region

Postcode
W C 2 N 5 H R

Country
UK

DX

Telephone
020 3327 5172



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