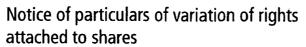
In accordance with Section 637 of the Companies Act 2006.

SH10





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
You cannot use this
notice of particulars
of class rights of me
company without st
do this, please use f



A11 09/07/2021 COMPANIES HOUSE

#78

	do this, please use i	MPANIES HOUSE						
1	Company details							
ompany number ompany name in full	1 3 1 9 6 3 5 9 FOURTH DIMENSION PROPERTIES 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							
Pate of variation of rights	12 8 TO 6 2 0 2 1							
3	Details of variation of rights							
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if you need to enter more details.						
Variation	B shares of £0.01 each a) Voting rights - each share is entitled to one vote. b) Dividends - the directors may recommend dividends in respect of the different classes of shares in different amounts or to the exclusion of any dividend in respect of the different classes of shares as they may think fit and may pay interim dividends in respect of the different classes of shares in different amounts or to the exclusion of any dividend in respect of one or more of such classes as they may think fit.Any B shareholder may elect for their dividend to be payable to that shareholder or an associated company nominated by that shareholder. c) Rights to participate in any distribution of capital on winding up of the Company.d) Not redeemable.							
4	Signature							
Signature	This form may be signed by: Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	 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 persor signing has membership. 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	Simon N	lolan)						
Company name Bermans (2012) Limited									
Address Thi	rd Floor								
One King	Street								
							· · · · · · · · · · · · · · · · · · ·	-	
Post town Ma	ancheste	r					***************************************		
County/Region	Greater	Mand	ches	er					
Postcode	М	2		6	A	w			
Country U1	NITED K	NGE	ЮМ	_				<u> </u>	
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 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