

SH10

Notice of particulars of variation of rights attached to shares



Companies House

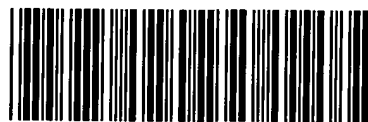
☒ **What this form is for**

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
do this, please use form

THURSDAY



ACDHP39E

A05

05/10/2023

#25

COMPANIES HOUSE

1 Company details

Company number 1 3 1 9 7 1 6 2

Company name in full CRUNDALE GROUP 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 1 6 0 8 2 0 2 3

3 Details of variation of rights

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

Variation

See continuation page for variation details.

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

X

This form may be signed by:

Director , Secretary, Person authorised , Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

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.

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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 **OLDFIELD ADVISORY LLP**

Address **SANTIS HOUSE**

CURRIERS CLOSE

Post town **COVENTRY**

County/Region

Postcode **C V 4 8 A W**

Country **UK**

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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>THAT the rights attaching to the Redeemable shares of £1.00 each in the Company ("Shares") be varied so that before 31 December 2025 the Company shall be entitled to give to any holder(s) of Shares a notice of conversion ("Conversion Notice") in respect of all or any part of the Shares registered in their name to convert said Shares into A shares, B shares, C shares, D shares, E shares or F Shares of £1.00 each in the Company.</p> <p>(a) The Conversion Notice shall state:</p> <p>(i) the number and class of Shares to be converted;</p> <p>(ii) the class of shares (A shares, B shares, C shares, D shares, E shares or F Shares) into which the Shares are to be converted;</p> <p>(iii) the date for conversion or if no date is stated then the date for conversion shall be the date of the giving of a Conversion Notice.</p> <p>(b) Conversion of the Shares shall take place at the registered office for the time being of the Company on the conversion date specified above if the Conversion Notice is accepted by the holder(s) of Shares to whom it was sent and, for the avoidance of doubt, if the Conversion Notice is not accepted by the holder(s) of Shares to whom it was sent, then no conversion shall take place.</p> <p>(c) Each holder of Shares to be converted that accepts a Conversion Notice shall on or before the date for conversion deliver to the Company the certificates in respect of the shares to be converted for cancellation and the Company shall issue new share certificates at the rate of one fully paid A share, B share, C share, D share, E share or F Share in the Company (as per the Conversion Notice) for each Share and if the holder of any Shares to be converted fails to comply with their obligation to deliver up the certificates of those Shares at the time of conversion, the Company may elect either:</p> <p>(i) to waive that obligation and proceed immediately with the conversion of those Shares, upon such (if any) additional terms as to indemnity as the Company may reasonably require; or</p> <p>(ii) to defer the conversion of those Shares until such time as certificates can be produced in respect of them.</p> <p>(d) The A shares, B shares, C shares, D shares, E shares or F Shares in the Company shall have such rights as are set out in the articles of association of the Company.</p>	