

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 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 4 7 4 6 9 2 0
Company name in full	The 4B Group Limited

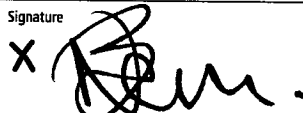
→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2	Date of variation of rights
Date of variation of rights	^d 3 ^d 1 ^m 0 ^m 3 ^y 2 ^y 0 ^y 2 ^y 3

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	Following the redesignation of its existing issued share capital, the Company now has five classes of shares (A Ordinary, B Ordinary, C Ordinary, D Ordinary and E Ordinary Shares) and details of the rights attaching to these shares are outlined on the continuation page.

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	<div>Signature </div>
	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 Sophie Townes

Company name Sintons LLP

Address The Cube

Barrack Road

Post town Newcastle upon Tyne

County/Region Tyne and Wear

Postcode N E 4 6 D B

Country United Kingdom

DX

Telephone 0191 2267878

**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

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>A Ordinary</p> <ul style="list-style-type: none"> a. Full voting rights of one vote per share. b. Dividend rights as set out in the Company's articles of association. c. Right to a return of capital and to share in surplus on a winding-up or other repayment of capital. d. The shares are not redeemable. <p>B Ordinary</p> <ul style="list-style-type: none"> a. Full voting rights of one vote per share. b. Dividend rights as set out in the Company's articles of association. c. Right to a return of capital and to share in surplus on a winding-up or other repayment of capital. d. The shares are not redeemable. <p>C Ordinary</p> <ul style="list-style-type: none"> a. Full voting rights of one vote per share. b. Dividend rights as set out in the Company's articles of association. c. Right to a return of capital and to share in surplus on a winding-up or other repayment of capital. d. The shares are not redeemable. <p>D Ordinary</p> <ul style="list-style-type: none"> a. Full voting rights of one vote per share. b. Dividend rights as set out in the Company's articles of association. c. Right to a return of capital and to share in surplus on a winding-up or other repayment of capital. d. The shares are not redeemable. <p>E Ordinary</p> <ul style="list-style-type: none"> a. Full voting rights of one vote per share. b. Dividend rights as set out in the Company's articles of association. c. Right to a return of capital and to share in surplus on a winding-up or other repayment of capital. d. The shares are not redeemable. 	