In accordance with Section 637 of the Companies Act 2006.

## **SH10**

manager.



## Notice of particulars of variation of rights attached to shares

Companies House

X What this form is NOT for What this form is for For further information, please You may use this form to give notice You cannot use this form to give refer to our guidance at of particulars of variation of rights notice of particulars of variation www.companieshouse.gov.uk attached to shares. of class rights of members of a company without share capital. To do this, please use form SH12. Company details Company number 0 2 → Filling in this form Please complete in typescript or in Company name in full bold black capitals. J.M.C. RESTAURANTS LIMITED All fields are mandatory unless specified or indicated by " Date of variation of rights 2024 Date of variation 1014 0 3 of rights **Details of variation of rights** Continuation pages Please give details of the variation of rights attached to shares. Please use a continuation page if **Variation** you need to enter more details. The A and B ordinary shares shall be varied so that differential dividends can be declared on each class. Full voting and Equity rights, non redeemable. Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please delete 'director' and insert details X X of which organ of the SE the person ahollum signing has membership. O Person authorised This form may be signed by: Under either Section 270 or 274 of the Companies Act 2006. Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

## SH10

Notice of particulars of variation of rights attached to shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town  County/Region  Postcode	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
Country	or LP - 4 Edinburgh 2 (Legal Post).
DX	For companies registered in Northern Ireland:
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or	
with information missing.	Further information
Please make sure you have remembered the following:  ☐ The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
information held on the public Register.  ☐ You have entered the date of variation of rights in	This form is available in an
section 2.	alternative format. Please visit the
<ul> <li>You have provided details of the variation of rights in section 3.</li> </ul>	forms page on the website at
☐ You have signed the form.	www.companieshouse.gov.uk