

# SH10

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



\*S26NVCHC\*

SCT 20/04/2013 #663

COMPANIES HOUSE

SCT 10/04/2013 #15

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. If you wish to do this, please use form SH10A.

WEDNESDAY SATURDAY

## 1 Company details

Company number S C 2 1 6 6 3 8

Company name in full Standard Life European Private Equity Trust PLC

### → 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 3 1 0 3 2 0 1 2

## 3 Details of variation of rights

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

Variation

On 31 March 2012, 12,645,021 founder A shares of 0.2p each (partly paid) became deferred shares. The remaining founder A shares have a right to convert into an equivalent number of ordinary shares at a conversion price of £1 per ordinary share up to 31 December 2013. On 31 March 2012, all of the Founder B shares of 0.2p each (partly paid) became deferred shares. The prescribed particulars of the deferred shares are set out as below:  
(a) The deferred shares carry no voting rights except at a separate class meeting in the case of a change to class rights;  
(b) The deferred shares entitle their holders to a fixed non-cumulative dividend of 1% of their nominal amount but they confer no other right to share in the profits of the Company;

### 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 ①, Secretary, Person authorised ②, 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	Steven Davidson
Company name	Personal Assets Trust Administration
Company Limited	
Address	10 St. Colme Street
Post town	Edinburgh
County/Region	Midlothian
Postcode	E H 3 6 A a
Country	
DX	
Telephone	0131 538 6603



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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	(c) The deferred shares entitle their holders to 1p in aggregate on a winding up; (d) The deferred shares may be redeemed by the Company.	