

In accordance with  
Section 637 of the  
Companies Act 2006.

# SH10

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



Companies House

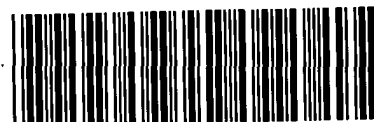
☒ **What this form is for**

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 shares. If you  
do this, please use form SH10.

THURSDAY



SCT 27/04/2023 #94  
COMPANIES HOUSE

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### 1 Company details

Company number S C 7 6 2 2 6 0

Company name in full SARBELLA PROPERTY 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 8 0 4 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.

**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

DocuSigned by:

Scott Dingwall

70B63791581D46E...

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.

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 **Alex Spence**

Company name **Vialex W.S.**

Address **Floor 3**

**1-4 Atholl Crescent**

Post town **Edinburgh**

County/Region

Postcode **E H 3 8 H A**

Country **United Kingdom**

DX

Telephone **03332400127**

**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	<p>The rights attaching to A Ordinary Shares are as follows:</p> <p>Voting- Each A Ordinary Share is entitled to one vote in any circumstances.</p> <p>Income- A Ordinary Shareholders are not entitled to payment of dividends.</p> <p>Capital- Capital and assets to be distributed on a winding-up or other return of capital for distribution on a pro rata basis among the holders of A Ordinary Share at nominal value plus 10% of nominal value.</p> <p>Redemption- A Ordinary Shares are not redeemable.</p> <p>The rights attaching to B, C and D Ordinary Shares are as follows:</p> <p>Voting- B, C and D Ordinary Shares are non-voting.</p> <p>Income- Each B, C and D Ordinary Share holder is entitled to payment of dividends on a pro rata basis in relation to the number of B, C and D Ordinary Shares held.</p> <p>Capital- Capital and assets to be distributed on a winding-up or other return of capital for distribution on a pro rata basis among the holders of B, C and D Ordinary Shares.</p> <p>Redemption- B, C and D Ordinary Shares are not redeemable.</p>	