

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
notice of particulars of varia
of class rights of members o
company without share cap
do this, please use form SH1

WEDNESDAY



LD2

L54BHVY9

06/04/2016

#105

COMPANIES HOUSE

1 Company details

Company number 0 6 4 4 7 2 5 0

Company name in full STARSTONE INSURANCE 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 d 0 d 4 m 0 m 4 y 2 y 0 y 1 y 6

3 Details of variation of rights

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

Variation

Ordinary Shares:

1. Have the right to vote in general meetings with each Ordinary Share carrying one vote.
2. Have the right to dividends, subject to the right of the Preference Shares to dividends in priority.
3. Have the right to participate in the company's capital, subject to the right of the Preference Shares in priority.
4. Are not liable to be redeemed at the option of the company or the shareholder.

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

E. Travis

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 – 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>Preference Shares:</p> <ol style="list-style-type: none"> 1. Do not have the right to vote in general meetings. 2. Have the right to dividends in priority to the Ordinary Shares and the Euro Shares. 3. Have the right to participate in the company's capital in the amount of any unpaid dividends on such Preference Shares and to their paid in nominal value, in priority to the Ordinary Shares and the Euro Shares. 4. Are liable to be redeemed at the option of the company. <p>Euro Shares:</p> <ol style="list-style-type: none"> 1. Have the right to vote in general meetings with each Euro Share carrying one vote. 2. Have the right to dividends, subject to the right of the Preference Shares to dividends in priority. 3. Have the right to participate in the company's capital up to the amount of their paid in nominal value, subject to the right of the Preference Shares and Ordinary Shares in priority. 4. Are not liable to be redeemed at the option of the company. 	

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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	Neil Chisholm
Company name	Hogan Lovells International LLP
Address	Atlantic House
	Holborn Viaduct
Post town	London
County/Region	
Postcode	E C 1 A 2 F G
Country	United Kingdom
DX	
Telephone	020 7296 2000

**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