

SH10

Notice of particulars of variation of rights attached to shares

✓ **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 class rights of me
company without sha
do this, please use fo

For further information, please
refer to our website



A10 *A77YN8AJ* #344
12/06/2018
COMPANIES HOUSE

1 Company details

Company number 1 0 1 3 6 3 4 9

Company name in full FRONERI LIMITED

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 8 m 0 5 y 2 0 y 1 8

3 Details of variation of rights

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

Variation

The rights attaching to 136 of the issued C
ordinary shares of €0.01 each in the capital of the
Company were varied by the re-designation of such
shares into 136 deferred shares of €0.01 each,
carrying the rights and being subject to the
restrictions attaching to such class of shares as
set out in the articles of association 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 F144/1

Company name Dickson Minto W.S.

Address The Broadgate Tower

20 Primrose Street

London

Post town

County/Region

Postcode E C 2 A 2 E W

Country

DX

Telephone +44 (0) 20 7628 4455

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

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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 0 1 3 6 3 4 9
Company name in full	FRONERI 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	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>8</td></tr></table>	d	0	d	8	m	0	m	5	y	2	y	0	y	1	y	8
d	0	d	8	m	0	m	5	y	2	y	0	y	1	y	8		

3	Details of variation of rights
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>The rights attaching to 98,621 of the issued preference shares of €0.01 each in the capital of the Company were varied by the re-designation of such shares into 98,621 deferred shares of €0.01 each, carrying the rights and being subject to the restrictions attaching to such class of shares as set out in the articles of association of the Company.</p>

Continuation pages
Please use a continuation page if you need to enter more details.

4	Signature
Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p>✗  ✗</p> <p>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.</p>

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② **Person authorised**
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