

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
company without share capital.
If you do this, please use form SH10.

FRIDAY



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30/09/2016

#411

COMPANIES HOUSE

1 Company details

Company number 1 0 2 2 9 6 3 0

Company name in full HOLLYWOOD BOWL GROUP 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 1 6 m 0 9 y 2 0 1 6

3 Details of variation of rights

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

Variation

Please see attached continuation sheet.

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	SHSP/CACI/136588.00005
Company name	CMS CAMERON MCKENNA LLP
Address	CANNON PLACE
78 CANNON STREET	
Post town	LONDON
County/Region	
Postcode	E C 4 N 6 A F
Country	UNITED KINGDOM
DX	
Telephone	0207 367 3737



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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3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>ORDINARY SHARES</p> <p>As regards income: Any profits which the Company may determine to distribute shall be applied amongst the holders of the Ordinary Shares in proportion to the numbers of such shares held by them and pari passu as if the same constituted one class of shares.</p> <p>As regards capital: On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied and be distributed amongst the holders of the Shares in the following order of priority:</p> <p>1) first, in paying to the holders of the Ordinary Shares (pari passu as if the same constituted one class of share), an amount equal to the amount paid up on such shares; and</p> <p>2) next and subject thereto, the balance of such assets shall belong to and be distributed amongst the holders of the Ordinary Shares (pari passu as if the same constituted one class of share) provided that after the distribution of the first £100 million of such balance, the holders of the IPO Deferred Shares and the Deferred Shares (if any) shall be entitled to receive (in priority to any further distribution) an amount per share equal to the nominal value of such IPO Deferred Share and the Deferred Share (as applicable) whereafter the balance shall be distributed amongst the holders of the Ordinary Shares (pari passu as aforesaid).</p> <p>As regards voting: Subject to the provisions of the Companies Act, the Ordinary Shares shall confer on each holder thereof (in that capacity) the right to receive notice of and to attend, speak and vote at all general meetings of the Company on a poll or resolution to exercise one vote per share.</p>

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>IPO DEFERRED SHARES</p> <p>As regards income:</p> <p>Subject to 2.2.1(b) of the Articles, the holders of the IPO Deferred Shares shall not (in that capacity) be entitled to any participation in the profits or the assets of the Company.</p> <p>As regards capital:</p> <p>On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied and be distributed amongst the holders of the Shares in the following order of priority:</p> <p>1) first, in paying to the holders of the Ordinary Shares (pari passu as if the same constituted one class of share), an amount equal to the amount paid up on such shares; and</p> <p>2) next and subject thereto, the balance of such assets shall belong to and be distributed amongst the holders of the Ordinary Shares (pari passu as if the same constituted one class of share) provided that after the distribution of the first £100 million of such balance, the holders of the IPO Deferred Shares and the Deferred Shares (if any) shall be entitled to receive (in priority to any further distribution) an amount per share equal to the nominal value of such IPO Deferred Share and the Deferred Share (as applicable) whereafter the balance shall be distributed amongst the holders of the Ordinary Shares (pari passu as aforesaid).</p> <p>As regards voting:</p> <p>Notwithstanding any other provision of these Articles, the IPO Deferred Shares shall not confer on any holder thereof (in that capacity) any right to receive notice of or to attend, speak or vote at any general meeting of the Company or to vote on any resolution of the Company (whether a resolution proposed at a general meeting of the Company or a written resolution).</p>	

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	Please give details of the variation of rights attached to shares.
Variation	<p>DEFERRED SHARES</p> <p>As regards income: Subject to 2.2.1(b) of the Articles, the holders of the Deferred Shares shall not (in that capacity) be entitled to any participation in the profits or the assets of the Company.</p> <p>As regards capital: On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied and be distributed amongst the holders of the Shares in the following order of priority:</p> <p>1) first, in paying to the holders of the Ordinary Shares (pari passu as if the same constituted one class of share), an amount equal to the amount paid up on such shares; and</p> <p>2) next and subject thereto, the balance of such assets shall belong to and be distributed amongst the holders of the Ordinary Shares (pari passu as if the same constituted one class of share) provided that after the distribution of the first £100 million of such balance, the holders of the IPO Deferred Shares and the Deferred Shares (if any) shall be entitled to receive (in priority to any further distribution) an amount per share equal to the nominal value of such IPO Deferred Share and the Deferred Share (as applicable) whereafter the balance shall be distributed amongst the holders of the Ordinary Shares (pari passu as aforesaid).</p> <p>As regards voting: Notwithstanding any other provision of the Articles, the Deferred Shares shall not confer on any holder thereof (in that capacity) any right to receive notice of or to attend, speak or vote at any general meeting of the Company or to vote on any resolution of the Company (whether a resolution proposed at a general meeting of the Company or a written resolution).</p>