

# SH10

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



### What this form is for

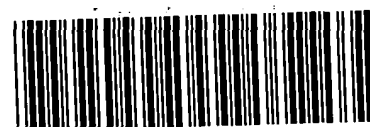
You may use this form to give notice of particulars of variation of rights attached to shares.



### What this form is NOT for

You cannot use this form to give notice of particulars of variation class rights of members of a company without share capital. To do this, please use form SH10.

SATURDAY



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A10

04/06/2016

#386

COMPANIES HOUSE

## 1 Company details

Company number 6 1 3 7 8 9

Company name in full Britannia Central 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 0 5 0 5 2 0 1 6

## 3 Details of variation of rights

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

Variation Please see 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.

for and on behalf of

Signature

Signature

Merrington Secretaries Limited  
Company Secretary



*A.G. Thorne*

Authorised Signatory



### 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.

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.

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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  
Madeleine Alexander-Finch

Company name  
Stephenson Harwood LLP

Address  
1 Finsbury Circus

London

Post town

County/Region

Postcode  
E C 2 M 7 S H

Country

DX  
DX 64, Chancery Lane

Telephone  
02078092709

### 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



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## Details of variation of rights

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

Variation

1) The share capital of the Company has been redesignated into A Ordinary Shares, I Ordinary Shares, and O Ordinary Shares.

2) Any profits derived from each class of share shall be attributed amongst the holders of such class of shares in accordance with their "Relevant Proportion" (i.e. the aggregate number of shares of the relevant class held by that shareholder expressed as a percentage of the total number of shares of such class in issue at that time).

3) On a return of capital, winding up or otherwise (but not in respect of any redemption, conversion or purchase of shares in the Company), the assets of the Company available for distribution to shareholders shall be applied to their respective shareholdings as the shareholders shall agree from time to time.

4) Holders of the relevant share class shall have 100% of the votes on matters of such share class, and the Relevant Voting Percentage on any matter that is not a matter relating to such class. In this extract, "Relevant Voting Percentage" means the number of classes of shares that the Company has in issue at any given time divided by 100, expressed as a percentage.