

# SH10

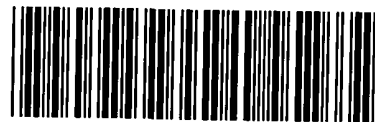
## Notice of particulars of variation of rights attached to shares

BLUEPRINT

OneWorld

☒ **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 SH10A.



LD2 \*L7BAZWLM\* 30/07/2018 #26  
COMPANIES HOUSE

### 1 Company details

Company number 01068048

Company name in full Bakkavor Brothers 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 d1 d7 m0 m7 y2 y0 y1 y8

### 3 Details of variation of rights

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

Variation See Attached Schedule

**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 ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### ❶ 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.

#### ❷ Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

# 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 PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES A FIXED CUMULATIVE PREFERENCE NET CASH DIVIDEND 1 PENNY PER ANNUM ON EACH SUCH SHARE ("THE PREFERENCE DIVIDEND") PAYABLE YEARLY ON THE 30TH SEPTEMBER IN EACH YEAR ACCRUING FROM THE 1ST OCTOBER 1989. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS A) FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £1 PER SHARE; B) THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES HELD BY THEM. THE PREFERENCE SHARES SHALL BE REDEEMED AT ANY TIME AFTER THE EXPIRATION OF 12 MONTHS FROM THE DATE OF ALLOTMENT OF THE PREFERENCE SHARES BY THE COMPANY GIVING NOTICE TO THE REGISTERED HOLDER THEREOF OF ITS INTENTION TO REDEEM THE PREFERENCE SHARES HELD BY IT. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE THEREAT.</p> |

## SH10

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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  | Company Secretarial Department |
| Company name  | Bakkavor Group                 |
|               |                                |
| Address       | Fitzroy Place, 5th Floor       |
|               | 8 Mortimer Street              |
|               |                                |
| Post town     | London                         |
| County/Region |                                |
| Postcode      | W 1 T 3 J J                    |
| Country       | United Kingdom                 |
| DX            |                                |
| Telephone     | 02079086135                    |

**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)