

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 for**
You cannot use this form to give notice of particulars of variation of rights attached to shares of a company without doing this, please use form SH10



A26 *A5ERPI6A* #81
03/09/2016
COMPANIES HOUSE

please
gov.uk

1 Company details

Company number 01734497

Company name in full Treetops Caravan Park Ltd

→ **Filing 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 02/09/2016

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation 550 £1 Ordinary Shares converted to 550 £1 A Shares with the following particulars
One vote per share
Entitled to such dividends as awarded to the A shares
Full rights to return of capital and to any surplus
Not redeemable
350 £1 Ordinary Shares converted to 350 £1 B Shares with the following particulars
One vote per share
Entitled to such dividends as awarded to the B shares
Full rights to return of capital and to any surplus
Not redeemable
(Continued on 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 *X [Signature] X*

This form may be signed by
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIO 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

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p>100 £1 Ordinary Shares converted to 100 £1 C Shares with the following particulars</p> <p>One vote per share</p> <p>Entitled to such dividends as awarded to the C shares</p> <p>Full rights to return of capital and to any surplus</p> <p>Not redeemable</p>	

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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 name **Christian & Co Ltd**Address **Estate House****26 High Street**Post town **Holywell**County/Region **Flintshire**Postcode **C H 8 7 L H**Country **UK**

DX

Telephone **01352 713337****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