

# SH10

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

Oyez

✓ 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  
You cannot use this form to give notice of particulars of class rights of members; please use form SH12

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15/04/2011

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COMPANIES HOUSE

### Company details

Company number 03175226

Company name in full KESTREL MANUFACTURING JEWELLERY LIMITED

#### Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### Date of variation of rights

Date of variation of rights 29/03/2011

### 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

### 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.

# 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  
Hitesh Punjani

Company name  
Keelys LLP

Address  
28 Dam Street

Lichfield

Staffordshire

Post town

County/Region

Postcode

W S 1 3 6 A A

Country

DX  
DX 744930 Lichfield

Telephone  
01543 420000

### 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



## Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>1.1 Subject always to Article 28.2, the A Shares, the B Shares, the C Shares, the D Shares and the E Shares shall be separate classes of shares and shall:-</p> <p>1.1.1 have the right to appoint or remove Directors as expressly provided in these articles;</p> <p>1.1.2 be subject to the restrictions and transfer provided in these articles; and</p> <p>1.1.3 be entitled to dividends declared from time to time on a discretionary basis on each respective class of shares, but (except as otherwise provided in these articles) in all other respects shall rank pari passu including but without limitation on a sale of shares and/or a return of capital.</p> <p>1.2 Notwithstanding any provisions of these Articles to the contrary, the Holders of the D Shares and/or E Shares.-</p> <p>1.2.1 shall have no right to receive notice of, no right to attend, and/or no right to vote at any general meeting of the Company (including but without limitation no right to receive and/or vote on any proposed written resolution(s));</p> <p>1.2.2 shall have no rights on a return of capital or otherwise (including no right to receive monies); and</p> <p>1.2.3 shall on a sale of shares be entitled to par value for each Share held.</p>	