

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 for**
You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.



A30 17/06/2014 #168

COMPANIES HOUSE

1 Company details

Company number 03424866

Company name in full RogenSI Limited

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 23/05/2014

3 Details of variation of rights

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

Variation

The Articles of Association were amended by the replacement of Article 3(b) with the following:

"(b) The C ordinary shares ("C Shares") shall entitle their holders to notice of general meetings of the Company and to attend and vote at general meetings of the Company on the basis that the entire number of such votes of the C Shares will represent 47.5% of the total number votes capable of being cast in respect of shares in the Company."

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

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 ~~Secretary~~, Person authorised ~~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	PJM
Company name	RadcliffesLeBrasseur
Address	5 Great College Street
	Westminster
	London
Post town	
County/Region	
Postcode	S W 1 P 3 S J
Country	
DX	DX 113 LDE
Telephone	0207 222 7040
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register.	
<input checked="" type="checkbox"/> You have entered the date of variation of rights in section 2.	
<input checked="" type="checkbox"/> You have provided details of the variation of rights in section 3.	
<input checked="" type="checkbox"/> 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

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>The Articles of Association were further amended by the insertion of the following as Articles 3(c) and 3(d):</p> <p>"(c) The Directors may determine to pay dividends and pay dividends on one class of shares to the exclusion of other classes of shares."</p> <p>"(d) With the exception of voting rights in respect of the Company in general meeting and dividend rights, all shares issued by the Company will enjoy equal rights."</p>	