In accordance with Section 637 of the Companies Act 2006

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 notice of particulars of varia class rights of members of a company without share cap To do this, please use form

For further information, please

FRIDAY

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A17 04/12/2015 #379

COMPANIES HOUSE

1 Company details

Company number	0 3 9 0 7 0 3 6
Company name in full	138 Kingsland Road 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	d 1 6 m 1 1 y 2 0 1 5

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Continuation pages
Please use a continuation page if you need to enter more details

Variation

80 of the 1600 Ordinary Shares of £0 01 each in the capital of the Company registered in the name of Ellis Elias were reclassified as 80 A Ordinary Shares of £0 01 each in the capital of the Company, such shares having the rights as set out in the new Articles of Association of the Company adopted on the above date

5 of the 100 Ordinary Shares of £0 01 each in the capital of the Company registered in the name of Gabrielle Awadth were reclassified as 5 A Ordinary Shares of £0 01 each in the capital of the Company, such shares having the rights as set out in the new Articles of Association of the Company adopted on the above date

80 of the 1600 Ordinary Shares of £0 01 each in the capital of the Company registered in the name of Ian Heptonstall were reclassified as 80 A Ordinary Shares of £0 01 each in the capital of the Company, such shares having the rights as set out in the new Articles of Association of the Company adopted on the above date

4 Signature

I am signing this form on behalf of the company

Signature

Signature

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

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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
ZR/138 Kingsland

Company name
Nelsons Solicitors Limited

Address
Provincial House

37 New Walk

Leicester

Post town

County/Region

Postcode L E 1 6 T U

Country

DX
DX 141220 Leicester 19

Telephone
0116 2146654

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

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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

70 of the 1400 Ordinary Shares of £0 01 each in the capital of the Company registered in the name of Janice Elias were reclassified as 70 A Ordinary Shares of £0 01 each in the capital of the Company, such shares having the rights as set out in the new Articles of Association of the Company adopted on the above date

160 of the 3200 Ordinary Shares of £0 01 each in the capital of the Company registered in the name of Maurice Collins were reclassified as 160 A Ordinary Shares of £0 01 each in the capital of the Company, such shares having the rights as set out in the new Articles of Association of the Company adopted on the above date

5 of the 100 Ordinary Shares of £0 01 each in the capital of the Company registered in the name of Michele Elias Silver were reclassified as 5 A Ordinary Shares of £0 01 each in the capital of the Company, such shares having the rights as set out in the new Articles of Association of the Company adopted on the above date

80 of the 1600 Ordinary Shares of £0 01 each in the capital of the Company registered in the name of Paul Collins were reclassified as 80 A Ordinary Shares of £0 01 each in the capital of the Company, such shares having the rights as set out in the new Articles of Association of the Company adopted on the above date