

SH10

Notice of particulars of variation of rights attached to shares



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02/08/2013

#215

COMPANIES HOUSE

www.companieshouse.gov.uk

✓ 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.

1 Company details

Company number 04005573

Company name in full DRIFT ST BARTHS 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 30/07/2013

3 Details of variation of rights

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

Variation

The following right of the A preference shares and the B preference shares was varied pro tempore by the passing of a special resolution of each of the A preference shareholders and B preference shareholders for the sole and exclusive purpose of the Company's redemption of 700,000 A 9% cumulative preference shares of US \$1 00 (one US dollar) each on 30 July 2013
"The company may at any time upon not less than 30 days' notice in writing without penalty redeem any of the Preference Shares and shall redeem the Preference Shares in whole or part before the due date if possible having regard to the cash flow of the company from time to time. Any redemption of part of the Preference Shares shall be of an equal proportion of Preference Shares held by each member"

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 [Signature]

Ⓢ **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.

Ⓢ **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 **Adrian Mawlabaux**Company name **Fladgate LLP**Address **16 Great Queen Street**Post town **London**

Country/Region

Postcode **W C 2 B 5 D G**Country **United Kingdom**DX **37971 Kingsway**Telephone **0203 036 7297****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