

SH10

Notice of particulars of variation of rights attached to shares



Companies House

☒ **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. If you
do this, please use form SH10A.



A11 *A7I4IA9U* #25
06/11/2018
COMPANIES HOUSE

1 Company details

Company number 0 4 1 7 0 5 2 1

Company name in full ST HELENA LEISURE CORPORATION 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 3 0 1 0 2 0 1 8

3 Details of variation of rights

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

Variation

The issued ordinary shares in the company have been re-designated
as 5,387,689 A ordinary shares and 1,786,331 B ordinary shares. As
a result: see continuation page.

Continuation pages

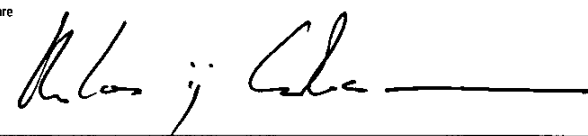
Please use a continuation page if
you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

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 – 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 issued ordinary shares in the company have been redesignated as A ordinary shares and B ordinary shares. As a result:</p> <p>Right to appoint directors:</p> <p>The holder of the A ordinary shares may appoint up to three persons as directors ("A Directors") and the holder the B ordinary shares may appoint up to two persons as directors ("B Directors"). At any time that the holder of the A ordinary shares has appointed and maintains in office only one A Director, the holder of the B ordinary shares shall only appoint and maintain in office one B Director.</p> <p>Protected voting rights and rights to dividends:</p> <p>The holder of the B ordinary shares enjoys the benefit of following rights ("Protected Rights"):</p> <p>(a) the right to exercise 24.9 per cent. of the voting rights of the members of the Company at general meeting; and</p> <p>(b) to receive 24.9 per cent. of any distribution of the Company (whether on a winding up or otherwise).</p> <p>The Protected Rights of the holder of the B ordinary shares shall not be prejudiced in any way during the period commencing on the adoption of the Articles and ending on the fifth anniversary of the adoption of the Articles.</p> <p>A holder of the shares on a show of hands shall have one vote and on a poll shall have one vote for each share of the class which he holds.</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 VWAT

Company name Bryan Cave Leighton Paisner

Address Adelaide House

London Bridge

Post town London

County/Region

Postcode E C 4 R 9 H A

Country UNITED KINGDOM

DX

Telephone +44 (0)20 3400 3070



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