

In accordance with  
Section 637 of the  
Companies Act 2006.

# SH10

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



Companies House

SATURDAY



\*AC6DY7FK\*

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24/06/2023

#21

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. To do this, please use form SH12.

## 1 Company details

Company number 0 4 5 8 4 2 4 1

Company name in full Freshcut Foods 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 1 6 0 6 2 0 2 3

## 3 Details of variation of rights

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

Variation

On the date of this form the 5,680 A ordinary shares of £1.00 each, 280 C ordinary shares of £1.00 each, 40 D ordinary shares of £1.00 each, 72 E ordinary shares of £1.00 each, and 161 F ordinary shares of £1.00 each in the capital of the Company were redesignated as 6,233 ordinary shares of £1.00 each in the capital of the Company and having the following rights:  
Voting: the ordinary Shares carry the right to one vote per share.  
Dividends: the ordinary Shares carry the right to participate in distributions as respects dividends.  
Capital: the ordinary Shares carry the right to participate in distributions as respects capital (including on a winding-up).  
Redemption: the ordinary Shares are not redeemable.

### 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

DocuSigned by:

Chris Copestake

AE8D26ACE06C4DC

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.

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

**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 **SR12**

Company name **Squire Patton Boggs (UK) LLP**

Address **6 Wellington Place**

Post town **Leeds**

County/Region **West Yorkshire**

Postcode **L S 1 4 A P**

Country **United Kingdom**

DX

Telephone **+44 113 284 7000**

**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)**