

# SH10

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



Companies House



\*A759KJIB\*  
A18 04/05/2018 #89  
COMPANIES HOUSE

\*A73U713L\*  
A26 14/04/2018 #3  
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 wish to do this, please use form SH10A.

FRIDAY  
SAT

### 1 Company details

Company number 0501 **14625**

Company name in full FIFE VENTURES LTD

→ **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 01/02/2018

### 3 Details of variation of rights

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

**Variation**  
Full rights to receive notice of, attend and vote at general meetings.  
One share carries one vote, as regards income the 'A', 'B' and 'C'  
shares shall rank pari passu with regards to entitlement to dividend  
save that the directors may at any point resolve to declare a  
dividend on one or more classes of share and not one or other  
classes.

**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

☒

☒

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

## 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 **STEPHEN FREEMAN**Company name **FLPCA**Address **SUITE 3, FIRST FLOOR, AMBA HOUSE  
15 COLLEGE ROAD**Post town **HARROW**

County/Region

Postcode **H A 1 1 B A**

Country

DX

Telephone **02085158087****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)