

# SH10

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



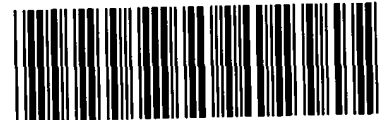
Companies House

☒ **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  
notice of particulars of varia  
of class rights of members of  
company without share capi  
do this, please use form SH10



A22 \*A87AUJPK\* #82  
10/06/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 0 9 1 7 1 1

Company name in full COROIN 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 1 0 5 2 0 1 9

### 3 Details of variation of rights

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

Variation

Please refer to the 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 ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager.

**❶ 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.

**❷ Person authorised**

Under either Section 270 or 274 of  
the Companies Act 2006.

# SH10 – continuation page

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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>All of the company's special redeemable non-voting preference shares of £0.10 each (having the benefit of the rights and being subject to the restrictions set out in the company's articles of association) shall be re-designated into ordinary shares of £0.10 each. Each ordinary share of £0.10 each shall:</p> <ul style="list-style-type: none"> <li>- carry the right to vote;</li> <li>- carry the right to participate in the distribution of dividends;</li> <li>- carry the right to participate in the distribution of capital in the event of a winding up or otherwise; but</li> <li>- cannot be redeemed.</li> </ul> <p>All of the company's redeemable non-voting preference shares of £0.10 each (having the benefit of the rights and being subject to the restrictions set out in the company's articles of association) shall be re-designated into ordinary shares of £0.10 each. Each ordinary share of £0.10 each shall:</p> <ul style="list-style-type: none"> <li>- carry the right to vote;</li> <li>- carry the right to participate in dividends;</li> <li>- carry the right to participate in the distribution of capital in the event of a winding up or otherwise; but</li> <li>- cannot be redeemed.</li> </ul> <p>All of the Company's A ordinary shares of £0.10 each (having the benefit of the rights and being subject to the restrictions set out in the company's articles of association) shall be re-designated into ordinary shares of £0.10 each. Each ordinary share of £0.10 each shall:</p> <ul style="list-style-type: none"> <li>- carry the right to vote;</li> <li>- carry the right to participate in dividends;</li> <li>- carry the right to participate in the distribution of capital in the event of a winding up or otherwise; but</li> <li>- cannot be redeemed.</li> </ul> <p>All of the Company's B ordinary shares of £0.10 each (having the benefit of the rights and being subject to the restrictions set out in the company's articles of association) shall be re-designated into ordinary shares of £0.10 each. Each ordinary share of £0.10 each shall:</p> <ul style="list-style-type: none"> <li>- carry the right to vote;</li> <li>- carry the right to participate in dividends;</li> <li>- carry the right to participate in the distribution of capital in the event of a winding up or otherwise; but</li> <li>- cannot be redeemed.</li> </ul>	

# SH10 – continuation page

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


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### Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>All of the company's C ordinary shares of £0.10 each (having the benefit of the rights and being subject to the restrictions set out in the company's articles of association) shall be re-designated into ordinary shares of £0.10 each. Each ordinary share of £0.10 each shall:</p> <ul style="list-style-type: none"> <li>- carry the right to vote;</li> <li>- carry the right to participate in the distribution of dividends;</li> <li>- carry the right to participate in the distribution of capital in the event of a winding up or otherwise; but</li> <li>- cannot be redeemed.</li> </ul> <p>All of the company's D ordinary shares of £0.10 each (having the benefit of the rights and being subject to the restrictions set out in the company's articles of association) shall be re-designated into ordinary shares of £0.10 each. Each ordinary share of £0.10 each shall:</p> <ul style="list-style-type: none"> <li>- carry the right to vote;</li> <li>- carry the right to participate in the distribution of dividends;</li> <li>- carry the right to participate in the distribution of capital in the event of a winding up or otherwise; but</li> <li>- cannot be redeemed.</li> </ul> <p>All of the company's E ordinary shares of £0.10 each (having the benefit of the rights and being subject to the restrictions set out in the company's articles of association) shall be re-designated into ordinary shares of £0.10 each. Each ordinary share of £0.10 each shall:</p> <ul style="list-style-type: none"> <li>- carry the right to vote;</li> <li>- carry the right to participate in the distribution of dividends;</li> <li>- carry the right to participate in the distribution of capital in the event of a winding up or otherwise; but</li> <li>- cannot be redeemed.</li> </ul>	

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


 <b>Presenter information</b>	
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	GINA STERNBERG - 663447
Company name	MACFARLANES LLP
Address	20 CURSITOR STREET
Post town	LONDON
County/Region	
Postcode	E C 4 A 1 L T
Country	UK
DX	
Telephone	020 7849 2624

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing.</b>

**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.


 <b>Important information</b>
Please note that all information on this form will appear on the public record.

 <b>Where to send</b>
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.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

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)