

SH10

Notice of particulars of variation of rights attached to shares

☒ **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 SH12

FRIDAY



A21 28/02/2014 #159
COMPANIES HOUSE

1 Company details

Company number 0 5 6 9 3 3 9 7
Company name in full MONMOUTH COFFEE COMPANY 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 07 02 2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Ordinary A Shares:

Right to receive notice of and to attend, speak and vote at all general meetings of the Company. Right to dividends and distributions as determined by the A Shareholder. The holder of the A Shares has a right to appoint an A Director and the right to remove a B Director. There are no restrictions on the transfer of the A Shares. The A Shareholder has certain drag along rights. Subject to certain exceptions, the A Shareholders are entitled to return of capital on liquidation in accordance with percentage of shareholding. There are no rights of pre-emption on an allotment and issue of new shares.

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

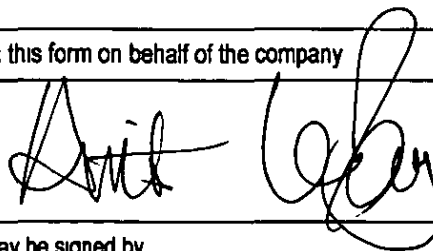
4 Signature

I am signing this form on behalf of the company



Signature

Signature

X



X

This form may be signed by
Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charitable 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

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

Ordinary B Shares:

Right to receive notice of and to attend, speak and vote at all general meetings of the Company Right to dividends and distributions (subject to certain exceptions). There are restrictions on the transfer of B Shares e.g. there are rights of pre-emption on the transfer of shares in favour of A Shareholders B Shareholders cannot create any option or charge over the B Shares without the consent of the A Shareholder. B Shareholder has certain tag along rights. Subject to certain exceptions, B Shareholders are entitled to return of capital on liquidation in accordance with percentage shareholding. There are no rights of pre-emption on an allotment and issue of new shares.

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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 Cll van der Merwe

Company name Wedlake Bell LLP

Address 52 Bedford Row

Post town London

County/Region

Postcode W C 1 R 4 L R

Country United Kingdom

DX 166 London Chancery Lane

Telephone 020 7395 3000



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