

# 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. To  
do this, please use form SH12

SATURDAY



A19

\*A408IPO1\*

31/01/2015

#351

COMPANIES HOUSE



### Company details

Company number 05828547

Company name in full BRITECH LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*



### Date of variation of rights

Date of variation of rights 26/01/2015



### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

THE B ORDINARY SHARES HAVING THE RIGHTS AND BEING  
SUBJECT TO THE RESTRICTIONS IN RESPECT OF SUCH B  
ORDINARY SHARES AS ARE SET OUT IN THE COMPANY'S  
NEW ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL  
RESOLUTION ON THE SAME DATE THE HOLDERS OF THE B  
ORDINARY SHARES HAVE NO VOTING RIGHTS, NO RIGHT TO  
PARTICIPATE IN A DISTRIBUTION ON A WINDING UP AND ARE  
NON-REDEEMABLE THE HOLDERS OF THE B ORDINARY  
SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS

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

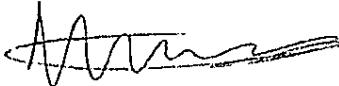


### Signature

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, Charity commission receiver and manager, CIC  
manager

☒ Societas Europaea  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which org<sup>n</sup> of the SE the person  
signing has membership

☒ Person authorised  
Under either Section 270 or 271 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.

Company name

Company name **SHERIDANS**

Address **76 WARDOUR STREET**

Post town **LONDON**

Country/Region

Post code **W 1 F O U R**

Country

DX

Telephone **020 7079 0171**

**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)

SH10 – continuation page  
Notice of particulars of variation of rights attached to shares



Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>THE C ORDINARY SHARES HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS IN RESPECT OF SUCH C ORDINARY SHARES AS ARE SET OUT IN THE COMPANY'S NEW ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION ON THE SAME DATE THE HOLDERS OF THE C ORDINARY SHARES HAVE NO VOTING RIGHTS, NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP AND ARE NON-REDEEMABLE THE HOLDERS OF THE C ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS</p> <p>THE D ORDINARY SHARES HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS IN RESPECT OF SUCH D ORDINARY SHARES AS ARE SET OUT IN THE COMPANY'S NEW ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION ON THE SAME DATE THE HOLDERS OF THE D ORDINARY SHARES HAVE NO VOTING RIGHTS, NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP, NO RIGHT TO RECEIVE DIVIDENDS AND ARE NON-REDEEMABLE</p>	