

# 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  
of class rights of members of  
company without shares.  
If you wish to do this, please use form SH10A.

MONDAY



A12 \*A9E2UJKJ\* #291  
21/09/2020  
COMPANIES HOUSE

### 1 Company details

Company number 05907954

Company name in full GOOD 'N' NATURAL 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 18/09/2020

### 3 Details of variation of rights

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

Variation

2,167,553 5% preference shares of £1.00 each in the Company's  
issued share capital have been converted into 2,167,553 ordinary  
shares of £1.00 each.

The ordinary shares shall have the following rights in the Company:

See 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, Secretary, Person authorised, 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 – continuation page

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| 3         | Details of variation of rights   |  |
|-----------|--|--|
| Variation | Please give details of the variation of rights attached to shares.   |  |
|           | <p>1. THE ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS.</p> <p>2. UNLESS THERE ARE ANY PREFERENCE SHARES IN ISSUE, THE ORDINARY SHARES CONFER FULL RIGHTS TO RECIEVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. IF ANY PREFERENCE SHARES ARE IN ISSUE SUCH RIGHTS SHALL BE SUBROGATED UNTIL ALL ACCRUED PREFERENCE DIVIDENDS ARE PAID IN FULL</p> <p>3. UNLESS THERE ARE ANY PREFERENCE SHARES IN ISSUE, THE ORDINARY SHARES CONFER FULL RIGHTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). IF ANY PREFERENCE SHARES ARE IN ISSUE, SUCH RIGHTS SHALL BE SUBROGATED UNTIL ALL AMOUNTS DUE TO HOLDERS OF PREFERENCE SHARES ARE PAID IN FULL.</p> |  |

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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  | KPMG LLP           |
| Company name  |                    |
| Address       | One Snowhill       |
|               | Snowhill Queensway |
|               |                    |
| Post town     | Birmingham         |
| County/Region |                    |
| Postcode      | B 4 6 G H          |
| Country       |                    |
| DX            |                    |
| Telephone     |                    |

**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)