

In accordance with
Section 637 of the
Companies Act 2006.

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. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 0 6 2 3 3 8 7 5
Company name in full Leeds United Football Club 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 d 2 d 8 m 1 m 0 y 2 y 0 y 2 y 1

3 Details of variation of rights

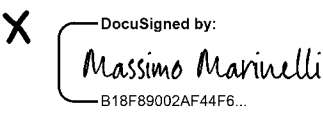
Variation Please give details of the variation of rights attached to shares.

A1 Ordinary Shares
Full voting rights on fully paid-up shares. Entitled to receive the A Shareholder percentage of dividends and distributions on a pro rata and pari passu basis to the respective holdings of A ordinary shares and A1 ordinary shares. Rights on a winding-up rank pari passu with A ordinary and B ordinary shares; surplus assets shall be applied first in repaying the amount paid on shares and if such assets are insufficient to repay the amount in full, they shall be applied rateably, so that the loss shall fall upon the shareholders in proportion to the amount called up on their shares respectively.

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

4 Signature

Signature I am signing this form on behalf of the company.

Signature 
DocuSigned by:
Massimo Marinelli
B18F89002AF44F6...

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.

In accordance with
Section 637 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>A Ordinary Shares</p> <p>Full voting rights on fully paid-up shares. Entitled to receive the A Shareholder Percentage of dividends and distributions on a pro rata and pari passu basis to their respective holdings of A ordinary shares and A1 ordinary shares. Rights on a winding-up rank pari passu with A1 ordinary and B ordinary shares; surplus assets shall be applied first in repaying the amount paid on shares and if such assets are insufficient to repay the amount in full, they shall be applied rateably, so that the loss shall fall upon the shareholders in proportion to the amount called up on their shares respectively.</p>	

In accordance with
Section 637 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>B Ordinary Shares</p> <p>Full voting rights on fully paid-up shares. Entitled to receive the B Shareholder Percentage of dividends and distributions on a pro rata basis to their respective holdings of B ordinary shares. Rights on a winding-up rank pari passu with A1 ordinary and A ordinary shares; surplus assets shall be applied first in repaying the amount paid on shares and if such assets are insufficient to repay the amount in full, they shall be applied rateably, so that the loss shall fall upon the shareholders in proportion to the amount called up on their shares respectively.</p>	

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

Company name **Bird & Bird Company Secretaries****Limited**Address **12 New Fetter Lane**Post town **London**

County/Region

Postcode

E C 4 A 1 J P

Country

United Kingdom

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 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