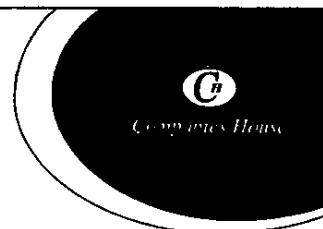


SH10

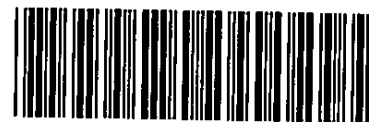
Notice of particulars of variation of rights attached to shares



☒ **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. To do this please use form SH12

FRIDAY



A08 *A1GHT12Y* 31/08/2012 #58
COMPANIES HOUSE

1 Company details

Company number 0 6 4 6 4 9 2 3

Company name in full 103/105 WIDMORE ROAD (BROMLEY) RTE 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 d 2 6 m 0 1 y 2 0 y 1 0

3 Details of variation of rights

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

"A" ORDINARY

* To share by reference to their holding in any increase in the value of the Freehold asset attributable to redevelopment or other scheme whilst held by the initial shareholder

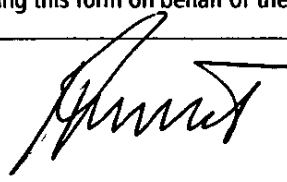
* Must be transferred contemporaneously within any sale or conveyance of the corresponding Flat Lease using 'stock transfer form' On transfer Class 'A' shares will be cancelled and replaced by Class 'A2' shares to the same unit number, at their nominal value.

* Class 'A2' shares do not share in any increase in the value of the Freehold asset attributable to redevelopment or other scheme.

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 X  X

This form may be signed by:
Director ①, Secretary, Person authorised ②, 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

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 cont</p> <ul style="list-style-type: none"> * Transfers between shareholder and a relative are exempt from the cancellation and replacement requirement, subject to the relative remaining a leaseholder of the flat. <p>"B" ORDINARY</p> <ul style="list-style-type: none"> * To share by reference to their holding in any increase in the value of the Freehold asset attributable to redevelopment or other scheme * To share equally with all other Class 'B' shareholders in the proceeds of any sale of shares to a non participant leaseholder of a Flat in Winston Court Such sale would be for a unit number identical to the original unit number for a one or two bedroom property At the time of sale of the Class 'B' shares they would be cancelled and replaced by Class 'A2' shares to the same unit number at their nominal value These replacement Class 'A2' shares would have no rights to any increase in the value of the Freehold asset attributable to redevelopment or any other scheme * May be transferred for a cash consideration by private treaty, without reference to other Class 'B' shareholders, to any Class 'A' or Class 'B' shareholders, with all rights protected <p>"A2" ORDINARY</p> <ul style="list-style-type: none"> * Following the sale or conveyance of a Flat Lease the corresponding Class 'A', initial founders shares', are cancelled and Class 'A2' shares created in their stead * Following the sale of Class 'B' shares to a non participating leaseholder the Class 'B' shares are cancelled and Class 'A2' shares created in their stead * Class 'A2' shares do not benefit in any increase in the value of the Freehold asset attributable to redevelopment or other scheme. 	

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 **KEN BARRETT**

Company name **103/105 WIDMORE ROAD**

(BROMLEY) RTE COMPANY LIMITED

Address **c/o SOUTHERN COUNTIES MNGMT**

SUITE F12, EDEN HOUSE

ENTERPRISE WAY

Post town **EDENBRIDGE**

County/Region **KENT**

Postcode **T N 8 6 H F**

Country **ENGLAND**

DX

Telephone **01732 860543**



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