

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 of class
do this, please use form SH10

SATURDAY

TH



A84QZ6BD
04/05/2019 #72
A03 COMPANIES HOUSE

A836UW5T
11/04/2019 #19
A05 COMPANIES HOUSE

1 Company details

Company number 0 6 5 4 4 0 0 4

Company name in full Racecourse Media Group 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 2 6 0 3 2 0 1 9

3 Details of variation of rights

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

Variation

The 3 A ordinary shares and 1254 B ordinary shares are
redesignated to deferred shares.
The deferred shares do not confer on the holder thereof any
entitlement to receive notice of and attend and vote at general
meetings;
The deferred shares do not confer on the holder any right to a
dividend;
On a return of assets on a liquidation, reduction of capital or
otherwise of the company each holder of deferred shares shall
receive £1 in respect of his entire holding of deferred shares;
the deferred shares are not redeemable.

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 **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.

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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 **Jack Taylor**

Company name **Wiggin LLP**

Address **Jessop House**

Jessop Avenue

Post town **Cheltenham**

County/Region **Glos**

Postcode **G L 5 0 3 W G**

Country **UK**

DX

Telephone **01242 631189**

**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