

SH112

Notice of particulars of variation of class rights



Companies House

☒ **What this form is for**
You may use this form to give notice of particulars of variation of class rights of members. You may only use this form for a company without share capital.

☐ **What this form is NOT for**
You cannot use this form to give notice of particulars of variation of rights attached to shares. please use form SH10.

MONDAY



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ACAEØXOY
21/08/2023 #171
COMPANIES HOUSE

1 Company details

Company number 06606840

Company name in full CAKE HOLDINGS 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 class rights

Please insert date on which the rights were varied.

Date of variation of class rights d 1 d 7 m 0 m 8 y 2 y 0 y 2 y 3

3 Variation in the rights of the class of members

Please give details of the variation in the rights of the class of members.

Variation of class rights

The rights attached to the A ordinary shares are voided in their entirety and replaced with the following:

(a) On a show of hands every member shall have one vote and on a poll every members shall have one vote for every share of which he is the holder.

(b) each share is entitled pari passu to dividend payments or any other distribution.

(c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.

(d) The shares are not redeemable nor liable to be redeemed at the option of the company or the holder.

Variation of class rights

The rights attached to the B ordinary shares are voided in their entirety and replaced with the following:

(a) On a show of hands every member shall have one vote and on a poll every members shall have one vote for every share of which he is the holder.

(b) each share is entitled pari passu to dividend payments or any other distribution.

(c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.

(d) The shares are not redeemable nor liable to be redeemed at the option of the company or the holder.

Continuation pages

Please use a 'Variation in the rights of class of members' continuation page if you need to enter more details.

Notice of particulars of variation of class rights

Variation of class rights		
Variation of class rights		
Variation of class rights		

4


Signature

I am signing this form on behalf of the company.

Signature

X

DocuSigned by:



0E1A838448C04C6...

X

This form may be signed by:

Director, Secretary, Person authorised ❶, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❶ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

Notice of particulars of variation of class rights

**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 LONAZA

Company name BAKER & MCKENZIE LLP

Address 100 NEW BRIDGE STREET

Post town LONDON

County/Region

Postcode E C 4 V 6 J A

Country

DX

Telephone +44 20 7919 1000

**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 class rights in section 2.
- ☐ You have completed 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