

# 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  
notice of particulars of variation  
of class rights of members  
company without share certificate  
do this, please use form SH10

MONDAY



A01 27/10/2014 #143  
COMPANIES HOUSE

### 1 Company details

Company number 06748726

Company name in full FIELDFARE DEVELOPMENTS LIMITED

→ Filing 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 16/10/2014

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

By ordinary and special resolutions dated 16/10/2014, 10000  
Ordinary shares of £0.01 each in the capital of the company were re-  
designated as 5,000 "A" shares of £0.01 each and 5,000 "B" shares of £0.01  
each having attached the following rights and conditions  
(a) Voting Rights - All shares rank equally for voting purposes. On a show  
of hands each member has one vote and on a poll each member has one  
vote per share held  
(b) Dividend Rights - The holders of the "A" shares shall have the sole and  
exclusive right to participate in any profits arising from, the proceeds of sale  
of, any dividend in specie comprising, and any other distribution on a  
winding up or otherwise in respect of, the Euro Cap Shares to the exclusion  
of all other undertaking and assets of the Company

See continuation sheet

**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

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares	
	<p>Dividend rights (contd) - The holders of the "B" shares shall have the sole and exclusive right to participate in any profits arising from, the proceeds of sale of, any dividend in specie comprising, and any other distribution on a winding up or otherwise in respect of, all the undertaking and assets of the Company other than the Euro Cap Shares</p>	
	(d) Rights of redemption	
	No shares are redeemable	
	(e) Allotment of shares	
	<p>New shares of either class must be offered to existing members holding shares of the same class in proportion to their current holdings of such class of shares unless otherwise directed by special resolution</p>	
	(f) Transfer of shares	
	<p>Registration of the transfer of shares of any class is at the discretion of the directors</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	CLS/HG/L20712
Company name	JORDANS CORPORATE LAW
Address	21 ST THOMAS STREET
Post town	BRISTOL
County/Region	
Postcode	B S 1 6 J S
Country	ENGLAND
DX	DX 78161 BRISTOL
Telephone	0117 923 0101

**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 NR 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)