

# SH10

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



Companies House

TUESDAY



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A23

25/03/2014

#336

COMPANIES HOUSE

www.companieshouse.gov.uk

☒ **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

### 1 Company details

Company number 0 7 0 3 6 1 6 4

Company name in full POUNDLAND GROUP 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 rights

Date of variation of rights 1 7 0 3 2 0 1 4

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

[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

**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

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

# 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 Jodie Owen

Company name Freshfields Bruckhaus Deringer LLP

Address 65 Fleet Street

Post town London

County/Region London

Postcode EC4Y 1HS

Country United Kingdom

DX

Telephone 020 7785 5897

### 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](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)

# 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>Following the adoption of new Articles, all Preference Shares have adopted new rights, as set out below</p> <p>The Preference Shares have a nominal value of £1 00</p> <p>The Preference Shares carry no right to a dividend</p> <p>On a return of capital on a Winding-Up, the Preference Shareholders are entitled to repayment of the Issue Price per each Preference Share, in priority to any Ordinary Shares in the Company</p> <p>The Preference Shares do not confer any further right of participation in the assets or profits of the Company</p> <p>The Preference Shares are redeemable, with the written consent of a majority of the Preference Shareholders Where only some of the Preference Shares are being redeemed, the redemption shall take place pro-rata in proportion to holdings of Preference Shares, as far as possible</p> <p>The Preference Shares carry no voting rights</p>	