

# 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**

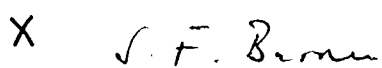




You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1</b>	<b>Company details</b>	
Company number	0 7 0 6 5 7 5 8	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	St Helens Stadium Limited	

<b>2</b>	<b>Date of variation of rights</b>
Date of variation of rights	d 1 m 5      d 1 m 2      d 2 y 0 y 2 y 3

<b>3</b>	<b>Details of variation of rights</b>	
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>The Special Share of £1 in the capital of the Company was automatically converted into a Deferred Share of £1 in the capital of the Company.</p> <p>Following the automatic conversion, the Deferred Share has the rights set out in the continuation page.</p>	<b>Continuation pages</b> Please use a continuation page if you need to enter more details.

<b>4</b>	<b>Signature</b>	
Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature: </p> <p>This form may be signed by:          Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</p>	<p> <b>Societas Europaea</b>          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.</p> <p> <b>Person authorised</b>          Under either Section 270 or 274 of the Companies Act 2006.</p>

SH10

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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 number 101255.00166

Company name Gateley Plc

Address Ship Canal House

98 King Street

Post town Manchester

County/Region

Postcode M 2 4 W U

Country United Kingdom

DX 14317 Manchester - 1

Telephone 0161 836 7700



**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

Variation

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

The Deferred Shares shall carry no right to:

- 1) receive any dividends;
- 2) participate in any return on capital, save to receive the nominal amount paid upon on such share; or
- 3) receive notice of, or attend or speak at, any general meeting of the Company.

The Deferred Share resulting from a conversion pursuant to article 2.3 may be purchased by the Company at any time provided it is lawful for the Company to purchase them at that time. The Company shall pay on each Deferred Share so purchased an amount equal to the nominal value of such Deferred Share.