

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. If you do this, please use form SH10.

For completion by the company



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17/07/2014

#125

COMPANIES HOUSE

THURSDAY

1 Company details

Company number: 0 7 2 6 3 9 2 1
Company name in full: CHELSEA APPS FACTORY 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: 27/06/2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The respective rights attaching to the A Shares, the B Shares and the C Shares shall be as follows (A) as regards income the B Shares shall be entitled to 5% of any profits determined to be distributed in any year, and the A Shares to the balance. The holders of the C Shares shall have no right to a dividend, (B) as regards capital on a return of assets on liquidation, reduction of capital or otherwise, the holders of the A Shares, the B Shares and the C Shares shall be entitled to repayment of the nominal capital paid up on such shares on an equal basis. Any surplus assets of the Company available for distribution among members of the Company shall be distributed to the holders of A Shares and B Shares such that the B Shares shall receive 5% of the surplus and the A Shares the balance, and (C) as regards voting the B Shares shall confer on the holder or holders thereof a total vote on a poll of 5% of the total issued capital, and the A Shares shall represent 95% of the votes on a poll. The C Shares shall not entitle the holders to receive notice of or attend or vote at any general meeting of the Company.

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

Gill Sherman

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

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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 Erin Gilman

Company name Cripps LLP

Address Wallside House

12 Mount Ephraim Road

Post town TUNBRIDGE WELLS

County/Region Kent

Postcode T N 1 1 E G

Country

DX 3954 TUNBRIDGE WELLS

Telephone



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