

SH10

Notice of particulars of variation of rights
attached to shares



Companies House

THURSDAY



A4L00TUG

A18

26/11/2015

#396

COMPANIES HOUSE

please
it
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 for
You cannot use this form to give
notice of particulars of variation of
rights of class rights of a
company without share capital. If
you do this, please use form SH12

1 Company details

Company number 07269060

Company name in full GATEWAY VENTURES LTD

→ 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 15/11/2015

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

THE RIGHTS OF THE ORDINARY SHARES ARE VARIED BY
THEIR RE-DESIGNATION INTO 'A' ORDINARY AND 'B'
ORDINARY SHARES

BOTH CLASSES OF SHARE CARRY IDENTICAL RIGHTS, SAVE
FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON
EACH CLASS OF SHARE

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

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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 **LAURENCE MOORE**

Company name **PRIME CHARTERED**

ACCOUNTANTS

Address **5 ARGOSY COURT**

SCIMITARY WAY

WHITLEY BUSINESS PARK

Post town **COVENTRY**

County/Region **WEST MIDLANDS**

Postcode

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Country **UNITED KINGDOM**

DX

Telephone **024 7651 8555**

**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