

SH10

Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 class rights of member company without share. To do this, please use

SATURDAY



A5701DN6

14/05/2016

#387

A26

COMPANIES HOUSE

1 Company details

Company number 0 7 6 7 3 4 9 4

Company name in full D MACK GLOBAL 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 05/05/2016

3 Details of variation of rights

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

Variation

2 OF THE EXISTING 25 "C" ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE BEEN RE-DESIGNATED AS 2 "A" ORDINARY SHARES OF £1.00 EACH.

23 OF THE EXISTING 25 "C" ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE BEEN RE-DESIGNATED AS 23 "B" ORDINARY SHARES OF £1.00 EACH.

THE RIGHTS ATTACHING TO THE EXISTING AND RE-DESIGNATED "A" ORDINARY SHARES AND "B" ORDINARY SHARES IN THE ISSUED SHARE CAPITAL OF THE COMPANY TO BE VARIED SUCH THAT THE "A" ORDINARY SHARES AND "B" ORDINARY SHARES WILL NOW CARRY THE FOLLOWING RIGHTS:-

(PLEASE SEE CONTINUATION PAGE)

Continuation pages

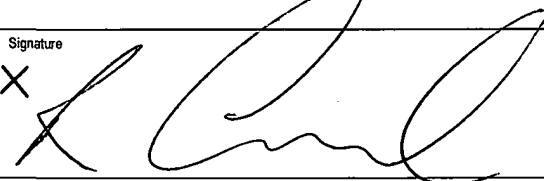
Please use a continuation page if you need to enter more details.

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.

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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	DEBBIE KING
Company name	FARLEYS SOLICITORS LLP
Address	UNIT C1 HURSTWOOD COURT DUTTONS WAY SHADSWORTH BUSINESS PARK BLACKBURN LANCASHIRE
Postcode	B B 1 2 Q R
Country	ENGLAND
DX	13604 - BLACKBURN 3
Telephone	01254 229 800



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

SH10 - continuation page

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3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>ALL SHARES NOW DESIGNATED AS "A" ORDINARY SHARES TO HAVE THE FOLLOWING RIGHTS:-</p> <ul style="list-style-type: none"> - ONE VOTE PER SHARE; - FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER INCOME DISTRIBUTION DECLARED ON THE "A" ORDINARY SHARES; - FULL RIGHTS TOGETHER WITH THE "B" ORDINARY SHARES TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION; - NO SPECIFIC REDEMPTION RIGHTS. <hr/> <p>ALL SHARES NOW DESIGNATED AS "B" ORDINARY SHARES TO HAVE THE FOLLOWING RIGHTS:-</p> <ul style="list-style-type: none"> - FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER INCOME DISTRIBUTION DECLARED ON THE "B" ORDINARY SHARES; - FULL RIGHTS TOGETHER WITH THE "A" ORDINARY SHARES TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION; - NO SPECIFIC REDEMPTION RIGHTS. 	