

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 company without share capital. If you do this, please use form SH12

SATURDAY



A36NTKY1

A22

26/04/2014

#130

COMPANIES HOUSE

1 Company details

Company number 0 7 7 6 6 1 6 3

Company name in full 101 FILMS 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 07 04 2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

ORDINARY C SHARES
ORDINARY D SHARES
ORDINARY E SHARES
ORDINARY F SHARES
THE SAID SHARES SHALL RANK PARI PASSI IN ALL RESPECTS
SAVE AS HEREINAFTER PROVIDED :
THE 'A' SHAREHOLDER, OR IF THERE IS MORE THAN ONE THEN
THE HOLDER(S) OF THE MAJORITY OF THE 'A' SHARES, SHALL
HAVE THE RIGHT AT ANY TIME AND FROM TIME TO TIME APPOINT
ONE OR MORE PERSONS TO BE A DIRECTOR 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

X

This form may be signed by
Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

❶ 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

❷ Person authorised

Under either Section 270 or 274 of the Companies Act 2006

SH1Q

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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

Company name **WATSON ASSOCIATES**Address **30 - 34 NORTH STREET**Post town **HAILSHAM**County/Region **EAST SUSSEX**

Postcode

B**N****2****7****1****D****W**Country **ENGLAND**

DX

Telephone **01323 842119****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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Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>ANY SUCH APPOINTMENT SHALL BE EFFECTED BY NOTICE IN WRITING TO THE COMPANY BY THE 'A' SHAREHOLDER, OR 'A' SHAREHOLDERS (AS THE CASE MAY BE) AND SUCH 'A' SHAREHOLDER(S) MAY IN LIKE MANNER AT ANY TIME AND FROM TIME TO TIME REMOVE FROM OFFICE ANY DIRECTORS THEY HAVE APPOINTED.</p> <p>THE DIRECTORS APPOINTED PURSUANT TO THIS ARTICLE SHALL BE DESIGNATED AS 'A' DIRECTOR(S).</p> <p>THE QUORUM FOR THE TRANSACTION OF BUSINESS AT A MEETING OF DIRECTORS IS TWO ELIGIBLE DIRECTORS OF WHICH AT LEAST ONE SHALL BE AN 'A' DIRECTOR</p> <p>THE 'A' DIRECTOR(S) SHALL BE ENTITLED TO ONE MORE VOTE THAN THE AGGREGATE VOTES OF THE OTHER DIRECTOR(S).</p>	