

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

1 Company details	
Company number	0 7 9 1 6 8 5 8
Company name in full	KINGFISHER GENERAL PARTNER LIMITED
2 Date of variation of rights	
Date of variation of rights	^d 3 ^d 0 ^m 0 ^m 4 ^y 2 ^y 0 ^y 2 ^y 1
3 Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares. Please see continuation page
4 Signature	
Signature	<div>I am signing this form on behalf of the company.</div> <div><div>Signature</div><div><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></div><div>Intertrust Fiduciary Services (UK) Limited</div></div> <div>This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div>
<div>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.</div> <div>❷ Person authorised Under either Section 270 or 274 of the Companies Act 2006.</div>	

**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 **Intertrust (UK) Limited**Address **1 Bartholomew Lane**Post town **London**

County/Region

Postcode **E C 2 N 2 A X**Country **United Kingdom**

DX

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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Ordinary Shares</p> <p>The Ordinary Shares shall carry no right to receive notice of, attend or vote in any circumstances at any general meeting of the company or to vote In any circumstances at any general meeting of the company or to vote for the purpose of any written resolution of the company (other than in respect of the variation of class rights of the Ordinary Shares in accordance with article 40 or a Reserved Matter); Any profits available for distribution which the company may decide to distribute shall be applied in distributing such profits amongst the Ordinary Shareholders pro rata to their respective shareholdings.</p> <p>The B Shares</p> <p>The B Shares shall carry the right to receive notice of, attend and vote at any general meeting of the company or the purposes of any written resolution of the company, and every holder of B Shares shall have one vote in respect of every B Share held by him. B Shares shall not be entitled to any such distribution.</p>	