

SH10

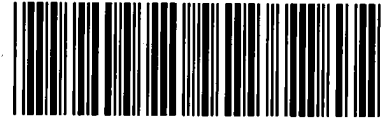
Notice of particulars of variation of rights attached to shares

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 variation of
class rights of members of a
company without share capital.
To do this, please use form SH10A.

THURSDAY



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06/07/2017

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COMPANIES HOUSE

1 Company details

Company number 08075880

Company name in full THE MORTGAGE CLAIMS BUREAU 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 24/03/2017

3 Details of variation of rights

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

Variation Please see continuation sheet.

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.

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.


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	Diana Mennie/ 30995.0002
Company name	Fladgate LLP
Address	16 Great Queen Street
London	
Post town	
County/Region	
Postcode	W C 2 B 5 D G
Country	
DX	Kingsway - DX 37971
Telephone	020 3036 7000

	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>A Shares of £1.00 each have the following rights:</p> <ul style="list-style-type: none"> (a) the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive a copy of and vote on any proposed written resolution of the Company; (b) the right to receive any dividend or any distribution of any nature whatsoever declared thereon; (c) the right to participate in any return of capital of the Company; (d) the right to appoint one director. <p>B Shares of £1.00 each have the following rights</p> <ul style="list-style-type: none"> (a) the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive a copy of and vote on any proposed written resolution of the Company; (b) the right to receive any dividend or any distribution of any nature whatsoever declared thereon; (c) the right to participate in any return of capital of the Company; (d) the right to appoint one director. <p>C Shares of £1.00 each have the following rights</p> <ul style="list-style-type: none"> (a) the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive a copy of and vote on any proposed written resolution of the Company; (b) the right to receive any dividend or any distribution of any nature whatsoever declared thereon; (c) the right to participate in any return of capital of the Company; (d) the right to appoint one director. 	