

# SH10

## Notice of particulars of variation of rights attached to shares

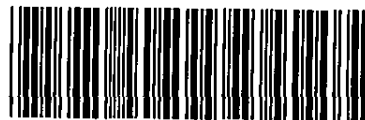


Companies House

☒ **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  
of class rights of mem  
company without shan  
do this, please use form

TUESDAY



A26 \*A3NTOPNS\* 30/12/2014 #382  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 2 3 9 9 0 4

Company name in full 3SC CAPITALISE 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 0 9 1 2 2 0 1 4

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

EACH A SHARE CARRIES ONE VOTE, SUBJECT TO, IN THE  
EVENT THAT BIG SOCIETY CAPITAL LIMITED HOLDS A  
SHARES CONFERRING MORE THAN FIFTY (50) PERCENT OF  
THE VOTING RIGHTS ATTACHED TO ALL OF THE ISSUED  
SHARES IN THE CAPITAL OF THE COMPANY, THE TOTAL  
VOTES OF THE A SHARES SHALL BE CAPABLE OF  
CONSTITUTING NO MORE THAN FIFTY (50) PERCENT OF THE  
TOTAL VOTES ELIGIBLE TO BE CAST ON A RESOLUTION OF  
THE MEMBERS

EACH B SHARE CARRIES ONE VOTE

THE A SHARES AND THE B SHARES RANK EQUALLY IN ALL

#### 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

#### Ⓢ 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

This form may be signed by

Director Ⓢ, Secretary, Person authorised Ⓢ, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager

SH10

## Notice of particulars of variation of rights attached to shares

**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 **LOUISE BYARS**

Company name **TROWERS & HAMLINS LLP**

Address **3 BUNHILL ROW**

Post town **LONDON**

County/Region

Postcode **E C 1 Y 8 Y Z**

Country **UK**

DX

Telephone **(0)20 7423 8000**

**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](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**SH10 – continuation page**  
Notice of particulars of variation of rights attached to shares

<b>3 Details of variation of rights</b>	
	Please give details of the variation of rights attached to shares.
Variation	OTHER RESPECTS AND CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) ON A PARI PASSU BASIS AND ARE NOT REDEEMABLE