

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
notice of particulars of varia
of class rights of members c
company without share capi
do this, please use form SH

FRIDAY



A48VZPRS

A19

05/06/2015

#424

COMPANIES HOUSE

1 Company details

Company number 0 8 3 3 6 1 3 7

Company name in full BEINNEUN HOLDINGS 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 2 9 0 5 2 0 1 5

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

SPECIAL SHARES

Voting Rights - Special Shares shall carry no right to vote on matters proposed at a general meeting of the Company nor in respect of matters proposed by way of written resolution of the members of the Company. Voting rights are more particularly described in the Articles. Dividend Rights - Special Shareholders shall be entitled in priority to any other class of shares, to participate in any dividends paid by the Company in a sum determined by the Board in accordance with any separate agreement that may be entered into between the shareholders from time to time. Dividend rights are more particularly described in the Articles. Distribution Rights on Winding up - Special Shareholders shall be entitled on a winding up or other return of capital of the Company, in priority to any other class of shares to receive the Base Amount specified in the Articles. Distribution rights are more particularly described in the Articles. Special Shares are not redeemable.

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

No Image Available

X *[Signature]*

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 | WFW |
| Company name | Watson, Farley & Williams LLP |
| Address | 15 Appold Street |
| Post town | London |
| County/Region | London |
| Postcode | E C 2 A 2 H B |
| Country | England |
| DX | CDE 530 |
| Telephone | 0207814 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 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