

# 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 variation  
of class rights of members of  
company without share capital.  
If you do this, please use form SH10.

TUESDAY



\*B3FJKNG0\*

B21

02/09/2014

#63

COMPANIES HOUSE

### 1 Company details

Company number 08443709

Company name in full 4 Queensway Management Limited (the "Company")

#### → 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 20080104

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

1 A SHARE  
VOTING RIGHTS No right to receive notice of or to attend general meetings of  
the Company

DIVIDEND RIGHTS No right to receive dividends or other distribution from the  
Company

DISTRIBUTION ON WINDING UP No right to any distributions on winding up

The A Share is not redeemable

2 ORDINARY SHARES

VOTING RIGHTS All ordinary shares rank equally On a show of hands, each  
holder has one vote per ordinary share held On a poll, each holder has one  
vote per ordinary share held

cont

#### 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 *Halliwel* X

This form may be signed by

Director, Secretary, Person authorised, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, C.I.C.  
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

## SH10 – continuation page

Notice of particulars of variation of rights attached to shares

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### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

cont

**DIVIDEND RIGHTS** The holders are entitled to participate on a pro rata basis in any dividends from the Company

**DISTRIBUTION ON WINDING UP** The holders are entitled to participate on a pro rata basis in any distribution on a winding up

The ordinary shares are not redeemable

# SH10

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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	Hayley Arrow
Company name	Watson, Farley & Williams LLP (ref 24500 50091/52271939/52272004)
Address	15 Appold Street
Post town	London
Country/Region	
Postcode	E C 2 A 2 H B
Country	
DX	CDE Box 530
Telephone	+44 207 814 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 [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)