

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. If you do this, please use form SH10.

TUESDAY



A18 30/07/2013 #41
COMPANIES HOUSE

1 Company details

Company number 8 5 2 2 7 0 8

Company name in full 22 Buckingham Gate 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 d 2 d 5 m 0 m 7 y 2 y 0 y 1 y 3

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation Please see continuation sheet 1

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 ☒ *Marc B. L. L.* ☒
Solicitor for the Company

This form may be signed by
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable 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

22 Buckingham Gate Limited (the "Company")

Private company limited by shares

SH10 Continuation Sheet 1

B SHARES

1 VOTING

The holders of the B shares of £0 10 each (the "**B Shares**") shall have the right to receive notice of, and to attend, vote and speak at general meetings of the Company, holders of the B Shares who (being an individual) is present in person or by proxy or (being a corporation) are present by duly authorised representative or proxy, will have, in aggregate 10% of the votes and shall be apportioned pro-rata to the number of the B Shares held by the holders of B Shares

2 DIVIDENDS AND DISTRIBUTION

The directors may at any time resolve to declare a dividend on one or more classes of shares and not one or other classes and in relation to any dividend that may be declared the directors shall declare such dividends on the B Shares in accordance with the shareholders agreement dated 25 July 2013 between (1) Seastar London LLP (2) Seastar Investors (3) Seastar Developments Limited (4) the Investors (5) Stonehage Administrators Limited (6) Stonehage Limited and (7) 22 Buckingham Gate Limited (the "**Shareholders Agreement**")

3 CAPITAL

On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its debts and liabilities shall be applied

3 1 First in paying to the holders of the A shares of £0 10 each (the "**A Shares**") the B Shares amount per share equal to the sum paid up or credited as paid up there on

3 2 Second to the holders of the A and the B Shares (in each case) in accordance with the Shareholders Agreement

4 REDEMPTION

The B Shares are not redeemable

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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

Company name

Moore Blatch

Address 11 The Avenue

Post town Southampton

County/Region Hampshire

Postcode

S O 1 7 1 X F

Country

DX DX 38507 Southampton 3

Telephone 023 8071 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