

SH10

Notice of particulars of variation of rights attached to shares



OAKWOOD
CORPORATE SERVICES

☒ **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
company without share capital.
If you do this, please use form SH10

THURSDAY



A27

A3FOLJ4R

04/09/2014

#164

COMPANIES HOUSE

1 Company details

Company number 8 8 6 7 4 5 8

Company name in full This is the Big Deal 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 d 2 d 0 m 0 m 2 y 2 y 0 y 1 y 4

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The Ordinary shares of £0 001 each in the capital of the Company
have attached to them the following rights

(1) full dividend rights, subject to the consent of a Majority of
Investors, (2) rights on a return of capital, as set out in article 4 2 of
the articles of association of the Company, which vary according to
the level of surplus assets remaining after the payment of its
liabilities or proceeds of any Sale, (3) full voting rights, and (4) no
rights of redemption

(All terms are defined in the articles of association of the Company)

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

For and on behalf of

Kathleen Shaw

Oakwood Corporate Secretary Limited

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 ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager

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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	Sundeep Athwal
Company name	Oakwood Corporate Services Limited
Address	3rd Floor, 1 Ashley Road
Post town	Altrincham
County/Region	Cheshire
Postcode	W A 1 4 2 D T
Country	United Kingdom
DX	
Telephone	

**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