

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**
You cannot use this for notice of particulars of class rights of member company without share do this, please use form

FRIDAY



L3ES9IL7

LD6 22/08/2014 #76

COMPANIES HOUSE

L3D443U9

LD2 29/07/2014 #111

COMPANIES HOUSE

1 Company details

Company number 0 8 9 1 8 9 2 4

Company name in full FOUNDLING BIRD LIMITED (THE "COMPANY")

→ **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 02/07/2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation On 2 July 2014 all of the issued ordinary shares of £1.00 each in the capital of the company were re-designated as B ordinary shares of £1.00 each ("B Shares") with the following rights attached: (see continuation page)

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

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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Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

On a show of hands, every shareholder holding one or more B Shares who (being an individual) is present in person or by proxy or (being a corporation) is present by a representative or by proxy, has one vote

As regards participation in dividend distributions, unless the shareholders' resolution to declare or the directors' resolution to pay a dividend specifies otherwise, any dividend is payable by reference to each shareholder's holding of A ordinary shares and B Shares on the date of the resolution to declare or pay it

The holders of B Shares are entitled to participate in a capital distribution (including on a winding up) in accordance with their general legal rights

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

OLSWANG LLP

Address 90 High Holborn

Post town London

County/Region

Postcode

W C 1 V 6 X X

Country

DX 37972 Kingsway

Telephone 020 7067 3000

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