

SH10

Notice of particulars of variation of rights attached to shares



Companies House

RE-SCAN

☒ **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 SH12.

MONDAY



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RC2

15/08/2016

#8

COMPANIES HOUSE

1 Company details

Company number 08968072

Company name in full TILNEY ASSET MANAGEMENT GROUP 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 31/07/2016

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

THE COMPANY HAS RE-DESIGNATED 1,491,010 OF ITS A
SHARES OF GBP 0.10 EACH AS ORDINARY SHARES OF GBP 0.
10 EACH, REPRESENTING A VARIATION TO THE RIGHTS
ATTACHED TO THOSE 1,491,010 A SHARES THAT HAVE BEEN
RE-DESIGNATED AS 1,491,010 ORDINARY SHARES.

THE 1,491,010 NEWLY RE-DESIGNATED ORDINARY SHARES
HAVE THE SAME RIGHTS ATTACHED TO THEM AS THE
EXISTING ORDINARY SHARES, AS PRESCRIBED IN THE
COMPANY'S ARTICLES OF ASSOCIATION.

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 *Woodhouse* 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.

15/8/16

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 Anna Cross

Company name Freshfields Bruckhaus Deringer LLP

Address 65 Fleet Street

Post town London

County/Region London

Postcode E C 4 Y 1 H S

Country England

DX DX 23 London/Chancery Lane

Telephone 0207 785 5608



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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>THE COMPANY HAS RE-DESIGNATED 9,001 OF ITS B SHARES OF GBP 0.05 EACH, 9,035 OF ITS C SHARES OF GBP 0.05 EACH, 9,041 OF ITS D SHARES OF £0.05 EACH, 9,189 OF ITS E SHARES OF £0.05 EACH, 9,004 OF ITS F SHARES OF £0.05 EACH, 9,919 OF ITS G SHARES OF £0.05 EACH, 9,520 OF ITS H SHARES OF £0.05 EACH, 9,464 OF ITS I SHARES OF £0.05 EACH, 9,663 OF ITS J SHARES OF £0.05 EACH, 9,683 OF ITS K SHARES OF £0.05 EACH, AS ORDINARY SHARES OF GBP 0.05 EACH, REPRESENTING A VARIATION TO THE RIGHTS ATTACHED TO THOSE B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES, I SHARES, J SHARES AND K SHARES THAT HAVE BEEN RE-DESIGNATED AS ORDINARY SHARES.</p> <p>THE 93,519 NEWLY RE-DESIGNATED ORDINARY SHARES HAVE THE SAME RIGHTS ATTACHED TO THEM AS THE EXISTING ORDINARY SHARES, AS PRESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.</p>	

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares.	
	<p>THE COMPANY HAS RE-DESIGNATED 19,305 OF ITS L SHARES OF £0.00125 EACH, 18,176 OF ITS M SHARES OF £0.00125 EACH, 18,176 OF ITS N SHARES OF £0.00125 EACH, 18,176 OF ITS O SHARES OF £0.00125 EACH, 19,806 OF ITS P SHARES OF £0.00125 EACH, 19,676 OF ITS Q SHARES OF £0.00125 EACH, 19,676 OF ITS R SHARES OF £0.00125 EACH, 19,184 OF ITS S SHARES OF £0.00125 EACH, 18,957 OF ITS T SHARES OF £0.00125 EACH, 18,956 OF ITS U SHARES OF £0.00125 EACH, 18,689 OF ITS V SHARES OF £0.00125 EACH, 18,694 OF ITS W SHARES OF £0.00125 EACH, 18,642 OF ITS X SHARES OF £0.00125 EACH, 18,640 OF ITS Y SHARES OF £0.00125 EACH, 109,056 OF ITS Z SHARES OF £0.00125 EACH, AS ORDINARY SHARES OF GBP 0.00125 EACH, REPRESENTING A VARIATION TO THE RIGHTS ATTACHED TO THOSE L SHARES, M SHARES, N SHARES, O SHARES, P SHARES, Q SHARES, R SHARES, S SHARES, T SHARES, U SHARES, V SHARES, W SHARES, X SHARES, Y SHARES AND Z SHARES THAT HAVE BEEN RE-DESIGNATED AS ORDINARY SHARES.</p> <p>THE 373,809 NEWLY RE-DESIGNATED ORDINARY SHARES HAVE THE SAME RIGHTS ATTACHED TO THEM AS THE EXISTING ORDINARY SHARES, AS PRESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.</p>	



Companies House

COMPANY NAME: **TILNEY ASSET MANAGEMENT GROUP
LIMITED**
COMPANY NUMBER: **08968072**

A second filed SH10 was registered on 25/02/2019 and 08/04/2019.