In accordance with Section 637 of the Companies Act 2006

SH10

Notice of particulars of variation of rights attached to shares

Companies House

SATURDAY

S4ETELY3
SPE 29/08/2015 #68
COMPANIES HOUSE

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 To do this, please use form SH12

For further information, refer to our guidance at www companieshouse gov uk

1 Company details

Company number	0 9 1 5 3 9 9 0
Company name in full	ASCOT GENERAL TRADING COMPANY 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 1 d 7 m 0 8 y 2 0 1 5

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

A ordinary shares shall confer upon their holders rights to receive profits of the company attributable to all of the assets of the company other than the company's subsidiary, Property Developments (Ascot) Limited On a winding up of the company, the holders of the A ordinary shares shall participate in all of the company's surplus assets excluding the shares it holds in Property Developments (Ascot) Limited

Continued on separate 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

X X

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

❶ **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.

❷ **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006

In accordance with Section 637 of the Companies Act 2006

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	B ordinary shares shall confer upon their holders rights to receive profits of the company attributable to the Company's shareholding in Property Developments (Ascot) Limited only On a winding up of the company the holders of the B ordinary shares shall have a right to participate in the shares the company holds in Property Developments (Ascot) Limited only

F4

SH10

Notice of particulars of variation of rights attached to shares

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: Sian Rowlands

Company name: Bates Wells Braithwaite

Address: 10 Queen Street Place

Post town: London

County/Region:

Postcode: E C 4 R 1 B E

Country: UK

DX:

Telephone: 020 7551 7603

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