

# SH10

## Notice of particulars of variation of rights attached to shares

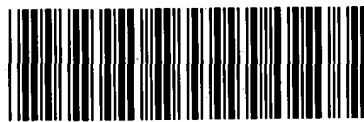


Companies House

☒ 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  
do this, please use form

THURSDAY



\*A83M88DF\*  
A09 18/04/2019 #77  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 4 9 9 7 5 9

Company name in full Fenco Group Ltd

→ 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 0 4 0 4 2 0 1 9

### 3 Details of variation of rights

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

Variation

THAT the rights attaching to the Ordinary shares of £1 each in the Company ("Shares") be varied so that before 30 June 2019 the Company shall be entitled to give to any holder(s) of Shares a notice of conversion ("Conversion Notice") in respect of all or any part of the Shares registered in their name to convert said Shares into A shares, B shares, C shares, D shares, E shares, F shares, G shares, H shares, I shares, J shares, K shares and L shares of £1 each in the Company.  
(CONTINUED...)

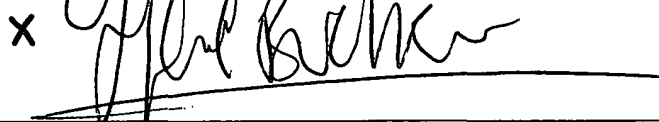
Continuation pages  
Please use a continuation page if  
you need to enter more details.

### 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.

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 Lyndon James

Company name UBT Accountants Ltd

Address Exchange Place

Poseidon Way

Post town Warwick

County/Region Warwickshire

Postcode 

C	V	3	4	6	B	Y
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Country United Kingdom

DX

Telephone 0330 0555 544

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

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### Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>(...CONTINUED)</p> <p>(a) The Conversion Notice shall state:</p> <p>(i) the number of Shares to be converted;</p> <p>(ii) the class of shares (A shares, B shares, C shares, D shares, E shares, F shares, G shares, H shares, I shares, J shares, K shares and L shares) into which the Shares are to be converted;</p> <p>(iii) the date for conversion or if no date is stated then the date for conversion shall be the date of the giving of a Conversion Notice.</p> <p>(b) Conversion of the Shares shall take place at the registered office for the time being of the Company on the conversion date specified above if the Conversion Notice is accepted by the holder(s) of Shares to whom it was sent and, for the avoidance of doubt, if the Conversion Notice is not accepted by the holder(s) of Shares to whom it was sent, then no conversion shall take place.</p> <p>(c) Each holder of Shares to be converted that accepts a Conversion Notice shall on or before the date for conversion deliver to the Company the certificates in respect of the shares to be converted for cancellation and the Company shall issue new share certificates at the rate of one fully paid A share, B share, C shares, D shares, E shares, F shares, G shares, H shares, I shares, J shares, K shares and L shares in the Company (as per the Conversion Notice) for each Share and if the holder of any Shares to be converted fails to comply with their obligation to deliver up the certificates of those Shares at the time of conversion, the Company may elect either:</p> <p>(i) to waive that obligation and proceed immediately with the conversion of those Shares, upon such (if any) additional terms as to indemnity as the Company may reasonably require; or</p> <p>(ii) to defer the conversion of those Shares until such time as certificates can be produced in respect of them.</p> <p>(d) The A shares, B shares, C shares, D shares, E shares, F shares, G shares, H shares, I shares, J shares, K shares and L shares in the Company shall have such rights as set out in the Articles of Association of the Company.</p>	

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