

SH10

BLUEPRINT

OneWorld

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 for**
You cannot use this form to notice of particulars of variation of class rights of members of company without share capital. If you do this, please use form SH12.



LD6 18/07/2016 #73
COMPANIES HOUSE

1 Company details

Company number 9 6 4 8 0 0 9
Company name in full BLACKHORSE LANE ATELIER LTD

→ **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 d 3 d 1 m 0 m 5 y 2 y 0 y 1 y 6

3 Details of variation of rights

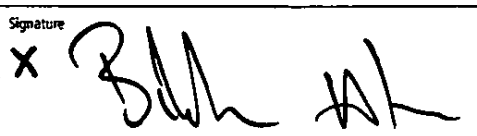
Please give details of the variation of rights attached to shares

Variation ORDINARY SHARES CONVERTED INTO ORDINARY A SHARES AND ORDINARY B SHARES WITH THE RIGHTS DETAILED ON THE 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 ☒  ☒

This form may be signed by
Director ☒, Secretary, Person authorised ☒, 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 – continuation page

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3	Details of variation of rights	
Variation	<p data-bbox="343 360 981 389">Please give details of the variation of rights attached to shares.</p> <p data-bbox="343 432 1157 495">CONVERSION OF 720 ORDINARY SHARES INTO 720 ORDINARY A SHARES WITH THE FOLLOWING RIGHTS</p> <p data-bbox="343 533 1114 595">The shares have attached to them full voting rights and shall rank pari passu in all respects, save as hereinafter provided:</p> <p data-bbox="343 633 1149 728">Subject to the company declaring dividends or the directors deciding to pay interim dividends, the A Shares shall confer the right to 80% on the amount being paid</p> <p data-bbox="343 766 1145 891">On a distribution of assets on liquidation or a return of capital (other than a redemption or purchase of shares) 80% of the surplus assets of the company shall be distributed among the holders of the A Shares</p> <p data-bbox="343 929 1152 992">CONVERSION OF 180 ORDINARY SHARES INTO 180 ORDINARY B SHARES WITH THE FOLLOWING RIGHTS</p> <p data-bbox="343 1030 1139 1093">The shares shall rank pari passu in all respects, save as hereinafter provided</p> <p data-bbox="343 1131 1145 1225">Subject to the company declaring dividends or the directors deciding to pay interim dividends, the B Shares shall confer the right to 20% on the amount being paid</p> <p data-bbox="343 1263 1142 1388">On a distribution of assets on liquidation or a return of capital (other than a redemption or purchase of shares) 20% of the surplus assets of the company shall be distributed among the holders of the B Shares</p> <p data-bbox="343 1426 1142 1624">On the event that the B Shares in issue represent more than 20% of the Voting Shares in issue from time to time, the voting rights attaching to such number of B Shares as causes the B Shares to represent more than 20% of the Voting Shares in issue from time to time (Non-Voting B Shares) shall be deemed to carry no Voting Rights</p>	

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

Company name **ANDREWS CROSSE SERVICES**Address **FIRST FLOOR THAVIES INN HOUSE****3-4 HOLBORN CIRCUS**Post town **LONDON**

County/Region

Postcode

E	C	1	N	2	H	A
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Country

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