

SH10

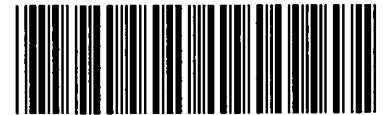
Notice of particulars of variation of rights attached
to shares

Oyez

☒ **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 SH10A.

SATURDAY



A33 *A6LFJH9L* #110
16/12/2017
COMPANIES HOUSE

1 Company details

Company number 09648811

Company name in full Shepherd Cox Hotels (Northallerton) Limited

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 05/12/2017

3 Details of variation of rights

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

Variation 107,050 of the Ordinary Shares have been re-designated as Ordinary A Shares. The class rights of 107,050 of the shares previously known as Ordinary Shares, will be varied so that they have the rights as set out in the revised articles adopted on or around the date of the variation.

4350 Ordinary Shares have been re-designated as Ordinary B Shares. The class rights of 4350 of Ordinary Shares will be varied so that they have the rights as set out in revised articles adopted on or around the date of the variation.

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~~ ~~Administrator~~ ~~Administrative receiver~~
Receiver Receiver manager Charity commission receiver and manager CIC

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

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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	Bracher Rawlins LLP
Address	77 Kingsway
	London
Post town	
County/Region	
Postcode	W C 2 B 6 S R
Country	
DX	DX 168 London/Chancery Lane
Telephone	020 7404 9400

	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