

SH10

# Notice of particulars of variation of rights attached to shares



Companies House



\*A6GFYCMG\*

A18 05/10/2017 #302  
COMPANIES HOUSE

\*A6F84922\*

A07 18/09/2017 #244  
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  
company without share capital.  
If you do this, please use form SH10.

THURSDAY  
MC

## 1 Company details

Company number 09691829

Company name in full Boscobel & Partners 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 21/07/2017

## 3 Details of variation of rights

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

Variation

The 10,000 £0.01 ordinary shares in issue to be redesignated as to 7,500 A ordinary shares (George Trefgarne's current shareholding) and 2,500 B ordinary shares (Camilla Trefgarne's current shareholding) all ranking Parri Passu with full voting and capital distribution rights, including on winding up, except that dividends, if any, are to be determined and payable on the two classes of shares separately at the sole discretion of the directors. All shares are non-redeemable.

**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 *George Trefgarne* X

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.

This form may be signed by:  
Director ☒ Secretary ☒ Person authorised ☒ Administrator ☒ Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIO  
manager.

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## 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 Philip Hardwick

Company name Victoria Accountancy Limited

Address 3 St Augustine's Mansions  
Bloomberg Street

Post town London

County/Region

Postcode S W 1 V 2 R G

Country

DX

Telephone 020 7834 8617

**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)