

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
notice of particulars of varia
of class rights of members o
company without share capi
do this, please use form SH1

TUESDAY



L548ZV2Q

LD2

05/04/2016

#91

COMPANIES HOUSE

1 Company details

Company number 09861398

Company name in full LAPITHUS HOTELS MANAGEMENT UK 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 23/03/2016

3 Details of variation of rights

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

Voting rights - the holders of A Ordinary Shares are entitled to the same voting rights that existed in relation to the ordinary shares before they were redesignated into A Ordinary Shares

Dividend - the holders of A Ordinary Shares are entitled to receive dividends subject to the rights of holders of B Ordinary Shares pursuant to article 7 and article 11 (setting out the rate at which the holders of B Ordinary Shares participate) of the articles of association of the Company

Please refer to 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

Signature

X

X

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
	Please give details of the variation of rights attached to shares
Variation	<p>Rights to participate in a distribution of surplus assets on winding up - the holders of A Ordinary Shares have a right to receive payment on a distribution of capital alongside the holders of B Ordinary Shares pursuant to article 9 and article 11 (setting out the rate at which the holders of B Ordinary Shares participate) of the articles of association of the Company</p>

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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 **DAVID DOWLING**

Company name **GIBSON, DUNN & CRUTCHER LLP**

Address **TELEPHONE HOUSE**

2-4 TEMPLE AVENUE

Post town **LONDON**

County/Region

Postcode **E C 4 Y 0 H B**

Country **UNITED KINGDOM**

DX

Telephone **020 7071 4000**



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