

SH10

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 give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

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Company details

Company number

1 1 2 7 7 6 2 8

Company name in full

FRASER MORGAN (ALLEN STREET) LIMITED

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights

^d0 ^d9 ^m0 ^m4 ^y2 ^y0 ^y1 ^y8

3

Details of variation of rights

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

Variation

Please see attached.

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 ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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.

SH10 – continuation page

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Details of variation of rights

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

Variation

Save in relation to matters affecting the Redeemable Preference Shares as a class in relation to which they shall carry one vote per Redeemable Preference Share and/or save in relation to the matters listed in Article 4.3 of the Company's Articles of Association, the Redeemable Preference Shares shall carry no right to vote at general meetings on other matters of the Company.

Upon any resolution of the members of the Company (other than class resolutions) to deal with those matters set out below, if the holder(s) of all the Redeemable Preference Shares shall vote against any such resolution (whether on a show of hands, a poll or on written resolution) the vote against such resolution shall be deemed to cast such number of votes as shall be necessary to defeat such resolution. The resolutions to which Article 4.3 of the Company's Articles of Association shall apply are as follows:

4.3.1 to sell or otherwise dispose of the whole or part of the Property to a third party, unless prior written consent shall have first been obtained from the holder(s) of the Redeemable Preference Shares. For the avoidance of doubt, any prior written consent obtained (including in any agreement or contract with any shareholder of the Company) shall be deemed irrevocably given by the holder(s) of the Redeemable Preference Shares;

4.3.2 to approve any matter, contract or decision relating to the Property; or

4.3.3 to remove the Preference Share Director from office; or

4.3.4 to amend the Company's articles of association.

and each of the above matters shall be treated by the Directors of the Company as a matter affecting the class rights of the Redeemable Preference Shares.

The holder of the majority of the Redeemable Preference Shares shall be entitled to appoint one Director to the Board of the Company and to remove that Director by notice to the Company's registered office (accompanied by that Director's consent to be appointed) subject to the approval of that person.

(not to be unreasonably withheld or delayed) by a majority of the holders of the Ordinary Shares.

The Redeemable Preference Shares shall be redeemable at the discretion of the holder of such Shares upon on month's prior written notice to the Company for the sum of £1 per Redeemable Preference Share.

All Redeemable Preference Shares still in issue on 31 May 2020 be redeemed by the Company on that date.

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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.

Company name **COWGILL HOLLOWAY LLP**

Address **REGENCY HOUSE**
45-53 CHORLEY NEW ROAD

Post town **BOLTON**

County/Region

Postcode	B	L	1		4	Q	R
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Country

DX

**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