

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**
You cannot use this form to give
notice of particulars of variation of
class rights of member of a
company without share capital.
If you want to do this, please use form SH10A.

WEDNESDAY



SCT 10/01/2018 #268
COMPANIES HOUSE

1 Company details

Company number S C 1 9 9 3 2 7

Company name in full HUNTER REAL ESTATE INVESTMENT MANAGERS 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 2 1 1 2 2 0 1 7

3 Details of variation of rights

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

Variation

PLEASE SEE ATTACHED CONTINUATION PAGE FOR DETAILS
OF THE RIGHTS

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 *[Signature]* (Director) X

This form may be signed by:

Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

● **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.

● **Person authorised**
Under either Section 270 or 274 of
the Companies Act 2006.

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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 **Christian Hook**

Company name **Gunnercooke LLP**

Address **1 Cornhill**

Post town **London**

County/Region

Postcode **E C 3 V 3 N D**

Country **United Kingdom**

DX

Telephone **03330 143401**

**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

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>3.1 The authorised share capital in the Company is £10,000,000 divided into 260 A Ordinary Shares of £1 each and 390 B Ordinary Shares of £1 each. The rights attaching to the respective classes of shares are as follows:</p> <p>a) the A Shareholders shall be the sole parties entitled to receive by way of distribution from the Company any profits, reserves, capital, or sums otherwise available for distribution and derived from the Funds Management Business;</p> <p>b) the B Shareholders shall be the sole parties entitled to receive by way of distribution from the Company any profits, reserves, capital, or sums otherwise available for distribution and derived from the Asset Management Business;</p> <p>3.2 The A Ordinary Shares and the B Ordinary Shares are separate classes of shares and carry the respective rights, privileges, and are subject to the respective provisions and restrictions set out in the articles of association.</p>	