

SH10

Notice of particulars of variation of rights attached to shares



Companies House

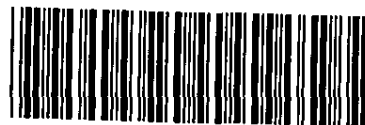
☒ What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

☐ What this form is for

You cannot use this form to give notice of particulars of variation of rights of class rights of a company without doing this, please use

MONDAY



S6151IRZ

SCT

27/02/2017

#370

COMPANIES HOUSE

1 Company details

Company number S C 2 4 2 0 8 5

Company name in full Lettingweb 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

29 04 2016

3 Details of variation of rights

Variation

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

3,475 B Ordinary Shares of £0.0005 were reclassified as 3,475 Deferred Shares - The holder of the Deferred Shares shall not be entitled to any dividend or distribution; shall not receive notice of or to attend or vote at any general meeting of the Company by virtue of their holdings of any such Deferred Shares; subject to the provisions of the Act (as amended from time to time), the Company shall be entitled to repurchase the Deferred Shares for a sum of £1 in aggregate payable to each holder of such Deferred Shares (as the case may be); the Deferred Shares are not transferable without the consent of an Ordinary Shareholder Majority; and the holder of each Deferred Share has the right to receive, after all share capital (including premium) on the Ordinary Shares in issue has been paid, £1 for every £100,000,000,000 of capital returned.

Continuation pages

Please use a continuation page if you need to enter more details.

COMPANIES HOUSE

27 FEB 2017

EDINBURGH FRONT DESK

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X St S. S.

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.

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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	Ref: ACL/EY
Company name	HBJ Gateley
Address	Exchange Tower, 19 Canning Street
Post town	Edinburgh
County/Region	Midlothian
Postcode	E H 3 8 E H
Country	Scotland
DX	ED 27
Telephone	0131 222 9846

**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