

SH10

Notice of particulars of variation of rights  
attached to shares

COMPANIES HOUSE

27 FEB 2017

EDINBURGH FRONT DESK



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  
notice of particulars of va  
of class rights of member  
company without share c  
do this, please use form S

MONDAY



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27/02/2017

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COMPANIES HOUSE

**1** Company details

Company number S C 2 4 2 0 8 5

Company name in full Lettingweb Limited

**Filing 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

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

Variation

964,000 A Ordinary Shares of £0.0005 each were re-classified as  
964,000 Ordinary Shares of £0.006355 each; and 35,400 B Ordinary  
Shares were re-classified as 35,400 Ordinary Shares. The new  
holders of Ordinary Shares receive full rights to receive notice of,  
attend and vote at General Meetings. One share carries one vote,  
and full rights to dividends and capita distribution (including upon  
winding up).  
500 B Ordinary Shares of £0.0005 were reclassified as 500 Agent  
Member Shares of £0.006355. The new holders of Agent Member  
Shares receive full rights to receive notice of, attend and vote at  
General Meetings. One share carries one vote, and full rights to  
dividends and capita distribution (including upon winding up).

**Continuation pages**

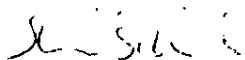
Please use a continuation page if  
you need to enter more details.

**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.

**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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CHFP000  
05/12 Version 5.0

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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  | Ref: ACL/EY                          |
| Company name  | HBJ Gateley                          |
| Address       | Exchange Tower, 19<br>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](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)