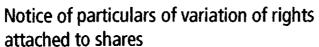
In accordance with Section 637 of the Companies Act 2006.

# SH10





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 notice of particulars of va of class rights of member company without share c



	do this, please use form S	19/10/2018 #72 COMPANIES HOUSE
1	Company details	
Company number	S C 3 9 4 2 7 6	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	JOHN FERGUS & CO LIMITED	
		All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	8 F 6 S 1 T O	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if
Variation	There has been an amendment to the Company's Articles of Association which has had the effect of diluting the Convertible Preferred Ordinary Shares and creating a new class of Preferred Shares. This has resulted in a variation by way of diminished enjoyment of dividend rights for the holders of A Ordinary and B Ordinary shares.	you need to enter more details.
4	Signature	
	I am signing this form on behalf of the company.	signing has membership.  Person authorised Under either Section 270 or 274 of
Signature	X De Care Star	
	This form may be signed by: Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

CHFP000 05/12 Version 5.0

#### SH10

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. Corporate Department MacRoberts LLP Address 10th Floor Capella Building 60 York Street Post town Glasgow **United Kingdom GW 70** 0141 303 1242 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.
- $\hfill \square$  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