

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 for**
You cannot use this form to give
notice of particulars of variation
of class rights of members of
company without share capital.
If you do this, please use form SH12

TUESDAY



SCT 24/03/2015 #148
COMPANIES HOUSE

1 Company details

Company number S C 4 7 0 5 2 8

Company name in full 24/26 HOLDINGS LTD

→ **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 09 03 2015

3 Details of variation of rights

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

Variation

On March 2015, 200 ordinary shares in the share capital of the
Company were converted as follows:-

- (a) 194 ordinary shares were converted into A Ordinary Shares
- (b) 2 ordinary shares were converted into B Ordinary Shares
- (c) 2 ordinary shares were converted into C Ordinary Shares
- (d) 2 ordinary shares were converted into D Ordinary Shares

Please see the continuation sheet for further details of the rights
attaching to these new classes of shares

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.

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 MJN/24/20001

Company name MOORE & PARTNERS LLP

Address

Post town

County/Region

Postcode

Country

DX 500523, CUMBERNAULD

Telephone 01236 727715



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>A ORDINARY SHARES</p> <p>(a) the shares have full voting rights; (b) each share is entitled pari passu within its class to dividend payments or any other distribution attributable to that class; (c) each share is entitled pari passu to participate in a distribution arising from a winding up of the company; and (d) the shares are not to be redeemed or liable to be redeemed at the option of the Company or the shareholder.</p> <p>B ORDINARY SHARES</p> <p>(a) the shares have no voting rights; (b) each share is entitled pari passu within its class to dividend payments or any other distribution attributable to that class; (c) each share is entitled pari passu to participate in a distribution arising from a winding up of the company; and (d) the shares are not to be redeemed or liable to be redeemed at the option of the Company or the shareholder, but are under the control of the Directors of the Company.</p> <p>C ORDINARY SHARES</p> <p>(a) the shares have no voting rights; (b) each share is entitled pari passu within its class to dividend payments or any other distribution attributable to that class; (c) each share is entitled pari passu to participate in a distribution arising from a winding up of the company; and (d) the shares are not to be redeemed or liable to be redeemed at the option of the Company or the shareholder, but are under the control of the Directors of the Company.</p> <p>D ORDINARY SHARES</p> <p>(a) the shares have no voting rights; (b) each share is entitled pari passu within its class to dividend payments or any other distribution attributable to that class; (c) each share is entitled pari passu to participate in a distribution arising from a winding up of the company; and (d) the shares are not to be redeemed or liable to be redeemed at the option of the Company or the shareholder, but are under the control of the Directors of the Company.</p>	