

SH10

Notice of particulars of variation of rights attached to shares

☒ **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 a company without share capital. If you do this, please use form SH10.

THURSDAY



A15 *A7AIQAJN* 19/07/2018 #61
COMPANIES HOUSE

1 Company details

Company number 0668818

Company name in full 41/43 MADDOX ST. 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 16/07/2018

3 Details of variation of rights

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

Variation

ORDINARY SHARES OF £1 EACH SUBDIVIDED AND RECLASSIFIED AS

A ORDINARY SHARES OF £0.20 EACH
B ORDINARY SHARES OF £0.20 EACH
C ORDINARY SHARES OF £0.20 EACH
D ORDINARY SHARES OF £0.20 EACH
E ORDINARY SHARES OF £0.20 EACH

WITH VARIED RIGHTS AS SET OUT ON THE CONTINUATION SHEETS

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 *Challance* X

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.

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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Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>A ORDINARY SHARES</p> <p>a. On a show of hands every shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, unless the proxy (in either case) or the representative is himself a shareholder entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder.</p> <p>b. The Company may by ordinary resolution declare dividends and the directors may pay an interim dividend among the holders of the shares <i>pari passu</i> as if they constituted the same class. In addition, the Company in general meeting may at any time declare a dividend, or the directors may pay an interim dividend, upon the A ordinary shares (to the exclusion of any other class of shares in the Company, such quantum to be determined by the Company or the directors as appropriate but to be calculated by reference to the profits or losses arising on the A Business (as defined in the articles of association of the Company).</p> <p>The Company in general meeting may at any time declare a dividend on the A ordinary shares, such dividend to be satisfied by the distribution in specie of the A Business (as defined in the articles of association of the Company) to and amongst the holders of A ordinary shares rateably according to the number of such shares held by them respectively.</p> <p>c. As regards capital on a return of assets (whether upon reduction of capital, winding up or otherwise) the holders of A ordinary shares shall be entitled to receive by way of distribution the A Business (as defined in the articles of association of the Company) and all such assets shall belong to and be distributed amongst the holders of the A ordinary shares rateably according to the number of shares held by them respectively.</p> <p>d. The A ordinary shares are not redeemable.</p>	

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>B ORDINARY SHARES</p> <p>a. On a show of hands every shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, unless the proxy (in either case) or the representative is himself a shareholder entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder.</p> <p>b. The Company may by ordinary resolution declare dividends and the directors may pay an interim dividend among the holders of the shares <i>pari passu</i> as if they constituted the same class. In addition, the Company in general meeting may at any time declare a dividend, or the directors may pay an interim dividend, upon the B ordinary shares (to the exclusion of any other class of shares in the Company, such quantum to be determined by the Company or the directors as appropriate but to be calculated by reference to the profits or losses arising on the B Business (as defined in the articles of association of the Company).</p> <p>The Company in general meeting may at any time declare a dividend on the B ordinary shares, such dividend to be satisfied by the distribution in specie of the B Business (as defined in the articles of association of the Company) to and amongst the holders of B ordinary shares rateably according to the number of such shares held by them respectively.</p> <p>c. As regards capital on a return of assets (whether upon reduction of capital, winding up or otherwise) the holders of B ordinary shares shall be entitled to receive by way of distribution the B Business (as defined in the articles of association of the Company) and all such assets shall belong to and be distributed amongst the holders of the B ordinary shares rateably according to the number of shares held by them respectively.</p> <p>d. The B ordinary shares are not redeemable.</p>	

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3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>C ORDINARY</p> <p>a. On a show of hands every shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, unless the proxy (in either case) or the representative is himself a shareholder entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder.</p> <p>b. The Company may by ordinary resolution declare dividends and the directors may pay an interim dividend among the holders of the shares pari passu as if they constituted the same class. In addition, the Company in general meeting may at any time declare a dividend, or the directors may pay an interim dividend, upon the C ordinary shares (to the exclusion of any other class of shares in the Company, such quantum to be determined by the Company or the directors as appropriate but to be calculated by reference to the profits or losses arising on the C Business (as defined in the articles of association of the Company).</p> <p>The Company in general meeting may at any time declare a dividend on the C ordinary shares, such dividend to be satisfied by the distribution in specie of the C Business (as defined in the articles of association of the Company) to and amongst the holders of C ordinary shares rateably according to the number of such shares held by them respectively.</p> <p>c. As regards capital on a return of assets (whether upon reduction of capital, winding up or otherwise) the holders of C ordinary shares shall be entitled to receive by way of distribution the C Business (as defined in the articles of association of the Company) and all such assets shall belong to and be distributed amongst the holders of the C ordinary shares rateably according to the number of shares held by them respectively.</p> <p>d. The C ordinary shares are not redeemable.</p>	

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3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>D ORDINARY</p> <p>a. On a show of hands every shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, unless the proxy (in either case) or the representative is himself a shareholder entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder.</p> <p>b. The Company may by ordinary resolution declare dividends and the directors may pay an interim dividend among the holders of the shares <i>pari passu</i> as if they constituted the same class. In addition, the Company in general meeting may at any time declare a dividend, or the directors may pay an interim dividend, upon the D ordinary shares (to the exclusion of any other class of shares in the Company, such quantum to be determined by the Company or the directors as appropriate but to be calculated by reference to the profits or losses arising on the D Business (as defined in the articles of association of the Company).</p> <p>The Company in general meeting may at any time declare a dividend on the D ordinary shares, such dividend to be satisfied by the distribution in specie of the D Business (as defined in the articles of association of the Company) to and amongst the holders of D ordinary shares rateably according to the number of such shares held by them respectively.</p> <p>c. As regards capital on a return of assets (whether upon reduction of capital, winding up or otherwise) the holders of D ordinary shares shall be entitled to receive by way of distribution the D Business (as defined in the articles of association of the Company) and all such assets shall belong to and be distributed amongst the holders of the D ordinary shares rateably according to the number of shares held by them respectively.</p> <p>d. The D ordinary shares are not redeemable.</p>

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	Please give details of the variation of rights attached to shares.	
Variation	<p>E ORDINARY</p> <p>a. On a show of hands every shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, unless the proxy (in either case) or the representative is himself a shareholder entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder.</p> <p>b. The Company may by ordinary resolution declare dividends and the directors may pay an interim dividend among the holders of the shares <i>pari passu</i> as if they constituted the same class. In addition, the Company in general meeting may at any time declare a dividend, or the directors may pay an interim dividend, upon the E ordinary shares (to the exclusion of any other class of shares in the Company, such quantum to be determined by the Company or the directors as appropriate but to be calculated by reference to the profits or losses arising on the E Business (as defined in the articles of association of the Company).</p> <p>The Company in general meeting may at any time declare a dividend on the E ordinary shares, such dividend to be satisfied by the distribution in specie of the E Business (as defined in the articles of association of the Company) to and amongst the holders of E ordinary shares rateably according to the number of such shares held by them respectively.</p> <p>c. As regards capital on a return of assets (whether upon reduction of capital, winding up or otherwise) the holders of E ordinary shares shall be entitled to receive by way of distribution the E Business (as defined in the articles of association of the Company) and all such assets shall belong to and be distributed amongst the holders of the E ordinary shares rateably according to the number of shares held by them respectively.</p> <p>d. The E ordinary shares are not redeemable.</p>	