

# 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 a  
company without share  
do this, please use form

FRIDAY



\*A73RLRCA\*  
13/04/2018 #302  
COMPANIES HOUSE

### 1 Company details

Company number 03092428

Company name in full PET-XI TRAINING 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 03/04/2018

### 3 Details of variation of rights

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

Variation

See continuation sheet.

#### 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 *Paul Sexton* 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.

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.

Contact name	SIMON BIRKS									
Company name	SHERBORNES SOLICITORS LTD									
Address	4 ROYAL CRESCENT									
Post town	CHELTENHAM									
County/Region	GLOUCESTERSHIRE									
Postcode	G	L	5	0		3	D	A		
Country	ENGLAND									
DX										
Telephone	01242 250039									

**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)

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>The Redeemable B Shares shall have the following rights attaching to them:</p> <p>a) On a return of assets on liquidation or otherwise, the Redeemable B Shares shall be entitled to a sum equal to the nominal amount of each Redeemable B share held by them.</p> <p>b) On a declaration of profits of the Company available for distribution, the Redeemable B Shareholders shall be entitled to such dividend or distribution as resolved by the directors pro rata (as nearly as may be) according to the number of the amounts paid up or credited as paid up on the Redeemable B Shares.</p> <p>c) At a general meeting of the Company on a show of hands, the Redeemable B Shareholders shall not be entitled to vote; and</p> <p>d) the Company shall have the right on notice to the Redeemable B Shareholders, at any time and without expiry to redeem the Redeemable B Shares at the rate of £1.00 per share in multiples of 1 being purchased on each occasion.</p>	