

SH10

Laserform

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 for**
You cannot use this form to give notice of particulars of variation of class rights of a company without doing this, please use form SH10A.

WEDNESDAY



A21 *A89XCGIO* 17/07/2019 #61
COMPANIES HOUSE

lease

dv.uk

1 Company details

Company number 1 0 3 0 0 2 6 0

Company name in full MR BAO WESTFIELD 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

13 07 2019

3 Details of variation of rights

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

Variation

see continuation page

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 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 - continuation page

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Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>On the date specified in this form, a resolution was passed reclassifying 50 Preference Shares of £1.00 each held by Mr Bao Holdings Limited into 50 Ordinary Shares of £1.00 each;</p> <p>Prior to re-classification the Preference Shares ranked pari passu in all respects, were non-redeemable, held full voting rights, shared equally in a return of capital and could be considered by the directors when declaring dividends.</p> <p>Following re-classification the Ordinary Shares remain non-redeemable and hold full rights in respect of voting, share equally in a return of capital and can be considered by the directors when declaring dividends.</p>	

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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 Paul Lupton

Company name Gorvins Solicitors

Address Dale House

Tiviot Dale

Post town Stockport

County/Region Cheshire

Postcode S K I 1 T A

Country

DX DX 719421 STOCKPORT 7

Telephone 0161 930 5151

**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.

**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.

**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