

SH10

Notice of particulars of variation of rights attached to shares

Oyez

☒ **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. To do this, please use form SH10A.

TUESDAY



A41 *A3H163JR* #31
23/09/2014
COMPANIES HOUSE

1 Company details

Company number 08502929
Company name in full GLENBURN PROPERTIES LIMITED

Filing 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

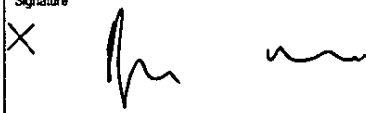
Date of variation of rights 28/08/2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares
Variation The A ordinary shares have a preferential right to dividend, distribution or return on capital up to the total sum of £690,000

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 
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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	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	
Company name	Fladgate LLP
Address	16 Great Queen Street
	London
Post town	
County/Region	
Postcode	W C 2 B 5 D G
Country	
DX	Kingsway - DX 37971
Telephone	020 3036 7000

	Checklist
We may return forms completed incorrectly or with information missing.	

Please make sure you have remembered the following	
<input type="checkbox"/>	The company name and number match the information held on the public Register
<input type="checkbox"/>	You have entered the date of variation of rights in section 2
<input type="checkbox"/>	You have provided details of the variation of rights in section 3
<input type="checkbox"/>	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