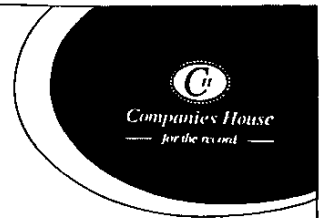


# SH10

## 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. To do this, please use form SH12

SATURDAY



A08 28/04/2012 #88  
COMPANIES HOUSE

### 1 Company details

Company number 04542475  
Company name in full BATH HOLIDAY HOMES 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 d 2 d 4 m 0 m 4 y 2 y 0 y 1 y 2

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

That the Company adopt the following amendments to the issued share capital as detailed below  
That the class A Ordinary Shares of £1 have ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION  
And  
That the Ordinary Class B Shares of £1 have ATTACHED TO THEM RIGHTS TO DIVIDEND ONLY AND HAVE NO VOTING RIGHTS, NO CAPITAL AND NO DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION  
And  
For the avoidance of doubt, Jane Puddy is going to be the holder of

**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

This form may be signed by  
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

❶ **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  
❷ **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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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)