

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 capital.
do this, please use form SH12

SATURDAY



*A346EY*EY*

A16

22/03/2014

#240

COMPANIES HOUSE

1 Company details

Company number 07969911

Company name in full LITTLE LOUNGE LTD

→ 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 15/03/2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The rights of Ordinary Shares in the capital of the Company to participate in any return of capital, distribution or dividend declared by the Company shall be subject to and rank behind the preferential rights of any Redeemable Preference Shares in issue in the capital of the Company at any time. The existing rights of the Ordinary Shares to

(i) attend meeting of shareholders of the Company,
(ii) one vote on a show of hands and one vote for each share held on a poll,
remain the same

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 , Secretary, Person authorised , 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 **Leilah Ashurst**

Company name **Nexus Solicitors Limited**

Address **Carlton House**

16-18 Albert Square

Post town **Manchester**

County/Region

Postcode **M 2 5 P E**

Country

DX **14355 Manchester**

Telephone **0161 819 4900**



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 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