

# 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 notice of particulars of variation of class rights of members of a company without share capital. If you do this, please use form SH1.

MONDAY



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LD5

09/12/2013

#75

COMPANIES HOUSE

### 1 Company details

Company number 1 4 6 5 1 9 5

Company name in full MERCHANT RETAIL GROUP PLC

**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 12 2013

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The following variations have been made to the rights attached to the 5% CUMULATIVE PREFERENCE SHARES

- The right to receive a fixed cumulative preferential dividend at the rate of 5% per annum before payment to any of the holders of any other class of shares in the capital of the Company has been abrogated. The holders of the 5% Cumulative Preference Shares are now entitled to receive a dividend on the same terms as the holders of the Ordinary Shares, and
- On a poll at a general meeting, the holders of the 5% Cumulative Preference Shares are now entitled to one vote per share

**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

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## 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 **BECKY HUGGETT**

Company name **A S WATSON (HEALTH & BEAUTY**

**UK) LIMITED**

Address **118 BEDDINGTON LANE**

Post town **CROYDON**

County/Region **SURREY**

Postcode **C R 0 4 T B**

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)**