

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
You cannot use this form to give notice of particular class rights of members of a company without the agreement of the company's directors. To do this, please use Form SH20.

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gov.uk

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#41

1	Company details
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Company number	0	7	1	1	2	0	0	4
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Company name in full	Silver Cross Nurseries Limited
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► Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

7	Date of variation of rights
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Date of variation of rights	$\begin{array}{ c } \hline d \\ \hline 2 \\ \hline \end{array}$	$\begin{array}{ c } \hline d \\ \hline 0 \\ \hline \end{array}$	$\begin{array}{ c } \hline m \\ \hline 1 \\ \hline \end{array}$	$\begin{array}{ c } \hline m \\ \hline 2 \\ \hline \end{array}$	$\begin{array}{ c } \hline y \\ \hline 2 \\ \hline \end{array}$	$\begin{array}{ c } \hline y \\ \hline 0 \\ \hline \end{array}$	$\begin{array}{ c } \hline y \\ \hline 1 \\ \hline \end{array}$	$\begin{array}{ c } \hline y \\ \hline 3 \\ \hline \end{array}$
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3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation	Please see continuation page
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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

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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

Notice of particulars of variation of rights attached to shares



3

Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Variations have been made pursuant to the redesignation of the A Ordinary Shares and the B Ordinary Shares into Ordinary Shares and adoption of new Articles of Association on 20 December 2013, which set out the rights of the Ordinary Shares, including the following.

The Shares now all rank pari passu in all respects

On a return of capital whether on liquidation or capital reduction or otherwise (other than a redemption or purchase of shares made in accordance with these Articles) the surplus assets of the company remaining after the payment of its liabilities shall be paid to the holders of the Shares pro rata the number of Shares held by each of them in place of the previous provisions setting out the rights of each class

Amendments have been made to the rights of shareholders on a change of control

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

Tom Vosper

Company name

Speechly Bircham LLP

Address

6 New Street Square

London

Post town

County/Region

Postcode

E C 4 A 3 L X

Country

DX

Chancery Lane - DX54

Telephone

0207-427-6400

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