

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

WEDNESDAY



A36G3301
A20 23/04/2014 #235
COMPANIES HOUSE

1 Company details

Company number 0 8 6 5 4 4 1 1

Company name in full 365 THE WORLD 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 d 1 7 m 0 4 y 2 0 1 4

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Voting Rights - On a show of hands each holder of "A" shares, "B" shares and "C" shares has one vote and on a poll each holder of "A" shares, "B" shares and "C" shares has one vote per share held
Dividend Rights - Dividends may be paid to the holders of one or more classes of shares to the exclusion of the other(s) or to all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors
Rights to capital Each share ranks equally for any distribution made on a winding up
Rights of redemption No shares are redeemable

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

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

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

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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

JORDANS LIMITED

Address

21 St. Thomas Street

Bristol BS1 6JS

KHB/ F-1963

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 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