

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 of a company without share capital. If you wish to do this, please use form SH10A

TUESDAY



A05 *A4IVMEDU* #195
27/10/2015
COMPANIES HOUSE

1 Company details

Company number 9 7 6 0 8 5 0

Company name in full IBSTOCK PLC

→ **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 ^d2 ^d1 ^m1 ^m0 ^y2 ^y0 ^y1 ^y5

3 Details of variation of rights

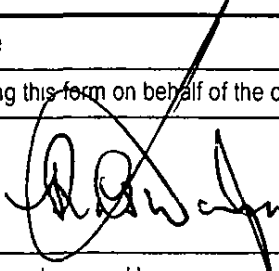
Please give details of the variation of rights attached to shares

Variation Please see continuation page

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 

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

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Details of variation of rights

Variation	Please give details of the variation of rights attached to shares
	<p data-bbox="320 427 587 456"><u>A Ordinary Shares</u></p> <p data-bbox="320 517 1115 607">Voting rights: Every Shareholder who holds one or more A Ordinary Share(s) shall have one vote for each A Ordinary Share held by him</p> <p data-bbox="320 636 1115 871">Dividend rights: Subject to the dividend rights of the A Preference Shares, if the Company determines that there are further available profits for distribution, then the Board may recommend, with prior Investor Consent, that any or all of the balance of such available profits shall be distributed among the holders of A and B Ordinary Shares by way of dividend</p> <p data-bbox="320 900 1115 1167">Rights on winding up: after payments have been made to holders of A Preference Shares and B Preference Shares, the A Ordinary Shareholders are entitled to a sum equal to the Subscription Price on each A Ordinary Share, provided that if there are insufficient assets for such payment in full, any amount available for distribution shall be paid to the A Ordinary Shareholders pro rata to the number of A Ordinary Shares held by them</p> <p data-bbox="320 1196 1086 1285">Redemption rights: The A Ordinary Shares are not redeemable or liable to be redeemed at the option of the Company or the Shareholder</p>

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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 **Catriona Chau**

Company name
Allen & Overy LLP

Address **One Bishops Square**

Post town **London**

County/Region

Postcode **E 1 6 A D**

Country **United Kingdom**

DX **73**

Telephone **020 3088 4334**



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