SH10
Notice of particulars of variation of rights attached to shares

1
Company details
Company number 0840032
Company name in full RAINBOW DAY NURSERY (BROMLEY) LIMITED

2
Date of variation of rights
Date of variation of rights 01/06/2018

3
Details of variation of rights
Please give details of the variation of rights attached to shares.

Variation
Holders of A Ordinary Shares:-
(i) are entitled to participate on a return of assets on a winding up of the Company, but only after the first £20,000 of surplus assets has been distributed to the holders of B Ordinary Shares;
(ii) have full voting rights; and
(iii) have full dividend rights.

Holders of B Ordinary Shares:-
(i) are entitled to participate on a return of assets on a winding up of the Company up to an aggregate amount of £20,000;
(ii) have no voting rights; and
(iii) have full dividend rights.

4
Signature
I am signing this form on behalf of the company.

Signature

This form may be signed by:
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

○ 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.

○ Person authorised
Under either Section 270 or 274 of the Companies Act 2006.
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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

Address

Post town

County/region

Postcode

Country

DX

Telephone

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.

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.

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