

# 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 member company without share certificate. If you do this, please use form SH10A.

TUESDAY



TG A12 \*A72MMVWP\* 27/03/2018 #66  
COMPANIES HOUSE

### 1 Company details

Company number	1	0	1	3	3	6	3	9
Company name in full	Your Lifestyle Group Limited							

→ **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

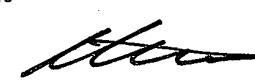
Date of variation of rights	d	1	9	m	0	3	y	2	0	1	8
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### 3 Details of variation of rights

Variation	Please give details of the variation of rights attached to shares.  Please see continuation page for details.
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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	<p>X  X</p> <p>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.</p>


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.

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 <b>Presenter information</b>	
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	Elizabeth Ward
Company name	Pinsent Masons LLP
Address	55 Colmore Row
Post town	Birmingham
County/Region	
Postcode	B 3 2 F G
Country	
DX	703167 Birmingham 12
Telephone	0121 200 1050

 <b>Checklist</b>
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.

 <b>Important information</b>
Please note that all information on this form will appear on the public record.

 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
<b>For companies registered in Scotland:</b> 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).
<b>For companies registered in Northern Ireland:</b> 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.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>

## 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

200 A Ordinary shares of £1.00 each; 200 B Ordinary shares of £1.00 each; 200 C Ordinary shares of £1.00 each; 50 E Ordinary shares of £1.00 each; 50 F Ordinary shares of £1.00 each; 50 G Ordinary shares of £1.00 each; 250 K Ordinary shares of £1.00 each; and 2,445,000 irredeemable preference shares of £1.00 each, in the issued share capital of the company have been re-designated as 2,446,000 Ordinary shares of £1.00 each in the issued share capital of the company.

The Ordinary shares have attaching to them the following rights:  
Voting Rights: on a show of hands each member shall have one vote and on a poll each member shall have one vote per share held.  
Dividend Rights: rights to dividends.  
Distribution Rights: rights to distribution (including on a winding up).  
Redeemable Shares: the shares are not redeemable.