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 company without share capital. Do this, please use form SH 18.

Company details

Company number: 04622095
Company name in full: POSEIDON ARCTIC VOYAGES LIMITED

Date of variation of rights

Date of variation of rights: 15/05/2019

Details of variation of rights

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

Variation

A Shares: On a poll vote, each holder of A shares shall have one vote for every A Share held and the holders of the A Shares as a class shall be entitled to, in aggregate, 5% of any dividend declared by the Company.

B Shares: On a poll vote, each holder of B Shares shall have one vote for every five B Shares held and the holders of the B Shares as a class shall be entitled to, in aggregate, 80% of any dividend declared by the Company.

C Shares: On a poll vote, each holder of C Shares shall have one vote for every five C Shares held and the holders of the C Shares as a class shall be entitled to, in aggregate, 15% of any dividend declared by the Company.

Signature

I am signing this form on behalf of the company.

Signature: [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: SHARON FRYE
Company name: THOMAS COOPER LLP

Address: IBEX HOUSE
42-47 MINORIES
LONDON

Postcode: EC3N 1HA

County: ENGLAND

Telephone: 020 7390 2226

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 3ZU.
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

This form has been provided free of charge by Companies House.