

SH10

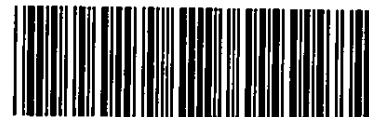
Notice of particulars of variation of rights attached to shares



☒ **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 please use form SH12

FRIDAY



A33 *A48GM410* #245
29/05/2015
COMPANIES HOUSE

1 Company details

Company number 00006028
Company name in full CRAVEN DUNNILL & CO 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 d 1 m 0 m 5 y 2 y 0 y 1 y 5

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares
The rights attaching to the "A" Ordinary £1 Shares, "B" Ordinary £1 Shares, "C" Ordinary £1 Shares and "D" Ordinary £1 Shares are identical save that
1 the directors of the company may declare a dividend on each class of shares independently of the other classes of shares and distribute such dividend accordingly and
2 any dividend which the company may determine to distribute amongst the holders of the various classes of shares in respect of any financial period shall be at the discretion of the directors of the company

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 X [Signature] X
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

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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

Clement Keys LLP

Address

No 8 Calthorpe Road

Edgbaston

Post town

Birmingham

County/Region

Postcode

B 1 5 1 Q T

Country

DX

Telephone

0121 456 4456



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