

# SH10

## Notice of particulars of variation of rights attached to shares



Companies House

☒ **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  
do this, please use form

SATURDAY



A28 \*A4BV12YP\* 18/07/2015 #65  
COMPANIES HOUSE

### 1 Company details

Company number 00678922  
Company name in full EDMUNDSON DISTRIBUTION 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 1/07/2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

ORDINARY SHARES THE 3,445,727 DEFERRED SHARES OF £1  
EACH WHICH WERE REDESIGNATED AS ORDINARY SHARES  
ON 2015 EACH CARRY THE SAME RIGHTS IN ALL  
RESPECTS AS THE EXISTING 100 ORDINARY SHARES OF £1  
EACH IN THE COMPANY  
VOTES OF MEMBERS SUBJECT TO ANY RIGHTS OR  
RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF  
HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS  
PRESENT IN PERSON OR (BEING A CORPORATION) IS  
PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT  
BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE  
ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE  
VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

**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

Signature

X

*Robert Cadden*

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

OSH

SH10

## Notice of particulars of variation of rights attached to shares

**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

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)