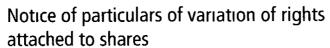
in accordance with Section 637 of the Companies Act 2006

SH10





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 notice of particulars of various of class rights of members notice of particulars of various of class rights of members of company without share car



	do this, please use form SH	30/10/2015 #124 COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 1 0 8 9 8 3 3	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	ABERSOCH BOATYARD LIMITED	
2	Date of variation of rights	
Date of variation of rights	\$ \$	
3	Details of variation of rights	- " -
	Please give details of the variation of rights attached to shares	Continuation pages Please use a continuation page if you need to enter more details
Variation	- EACH "A", "B" AND "C" ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH "A", "B" AND "C" ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS PAID ON THE RESPECTIVE CLASS OF ORDINARY SHARES - EACH "A", "B" AND "C" ORDINARY SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - EACH "A", "B" AND "C" ORDINARY SHARE IS IRREDEEMABLE	
4	Signature	
	I am signing this form on behalf of the company	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 persoi signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

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 **DEAN STATHAM** 29 KING STREET NEWCASTLE-UNDER-LYME **STAFFS** 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 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