

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
company without share capital.
If you do this, please use form SH12

FRIDAY



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A08

23/01/2015

#165

COMPANIES HOUSE

1 Company details

Company number 01279834

Company name in full AGRIE MACH 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 15/01/2015

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The 'B' Ordinary Shares will have no voting rights in any meeting of
the Company and no capital rights in 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

Signature

X

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