I € Locordance with Section 637 of the Companies Act 2006.

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 notice of particulars of varial class rights of members To please use form SH12



08/04/2010 **COMPANIES HOUSE**

Company details Company number → Filling in this form 4 Please complete in typescript or in Company name in full bold black capitals AARON WHITE LIMITED All fields are mandatory unless specified or indicated by * Date of variation of rights Date of variation of rights 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 Vanaton need to enter more details The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. 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 Signature delete 'director' and insert details of DA Grossland which organ of the SE the person signing has membership Person authorised Under either Section 270 or 274 of the This form may be signed by Companies Act 2006 Director O, Secretary, Person authorised O Administrator, Administrative receiver,

Receiver, Receiver manager, Charity commission receiver and manager, CIC

manager

SH10

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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	HART SHAW CHARTERED
	ACCOUNTANTS
Address	EUROPA LINK
	SHEFFIELD BUSINESS PARK
Post town	SHEFFIELD
County/Region	SOUTH YORKSHIRE
Postcode	S 9 1 X U
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 vanation 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk