

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 capital.
If you want to do this, please use form SH10.

SATURDAY



RM *R7LBPG4I* #85
22/12/2018
COMPANIES HOUSE

1 Company details

Company number 0 1 5 3 8 8 7 3

Company name in full INDUSTRIAL SUPPLIES & SERVICES 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 3 1 2 2 0 1 8

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

Voting Rights:

The shares have the following rights attached to them:

- one vote per share at a general meeting of the Company; and
- each share is equal to all other issued shares of the Company.

A member of members holding a majority in nominal value of the
shares shall have the power to appoint any person, who is willing to
act as a director and is permitted by law to do so, as a director and
to remove from office any director howsoever appointed.

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 , Secretary, Person authorised , 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.

SH10 – continuation page

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3

Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>Rights (re Dividends) to participate in a Distribution: Each share has equal rights to dividends. The Company may by ordinary resolution declare dividends, and the directors may decide to pay interim dividends.</p> <p>Rights (re Capital) to participate in a Distribution: Each share is entitled to participate in a distribution including arising from a winding up of the Company.</p> <p>Redemption of shares at option of company or shareholder: The shares are non-redeemable.</p>	

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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 Secretarial Dept.**

Company name **Industrial Supplies & Services Limited**

Address **The Priestley Centre**

10 Priestley Road

Surrey Research Park

Post town **Guildford**

County/Region **Surrey**

Postcode **G U 2 7 X Y**

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