

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
give notice of particulars of
variation of class rights of member
company without share certificate.
If you do this, please use form SH10A

WEDNESDAY



A12 09/01/2013 #241
COMPANIES HOUSE

1 Company details

Company number 0 2 3 5 4 6 4 8

Company name in full AUTORESTORE 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 d2 d2 m1 m1 y2 y0 y1 y2

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

PLEASE SEE CONTINUATION PAGE ATTACHED

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 *Venturini* 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

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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 Henry Milas

Company name Stevens & Bolton LLP

Address Wey House

Farnham Road

Post town Guildford

County/Region Surrey

Postcode

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Country United Kingdom

DX 2423 Guildford 1

Telephone 01483302264



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

SH10 - continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p>The ordinary shares are redesignated A ordinary shares with the following rights</p> <ol style="list-style-type: none"> 1 Each A ordinary share carries one vote. 2 A ordinary shares are not redeemable. 3 Each A ordinary share ranks equally with any other A ordinary shares as to rights to participate in distributions as to dividends For the avoidance of doubt, without the consent of 75% of the A ordinary shares, the B ordinary shares have no right to participate in distributions as to dividends. 4. On a return of assets on a liquidation or capital reduction or otherwise the assets of the company available for distribution amongst the members after payment of its liabilities shall be applied as follows <ol style="list-style-type: none"> (a) first in paying to the holders of the A ordinary shares the nominal value per A ordinary share, (b) second in paying to the holders of the B ordinary shares the nominal value per B ordinary share; and (c) third, the balance of any such assets shall belong to and be distributed amongst the holders of the A ordinary shares unless the company has achieved a profit (net of interest, tax, depreciation and amortisation) of £9,000,000 or more by 31 December 2017 in which case the balance of any such assets shall belong to and be distributed pro-rata amongst the holders of A ordinary shares and B ordinary shares 	