

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**
You cannot use this form notice of particulars of v. class rights of members please use form SH12.

FRIDAY



A38 *A11FXZ01* 27/01/2012 #265
COMPANIES HOUSE

1 Company details

Company number 0 2 5 9 4 3 6 9

Company name in full BOVALE 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 25 01 2012

3 Details of variation of rights

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

Variation

THE 1,000 ORDINARY SHARES HAVE BEEN REDESIGNATED AS 999 ORDINARY A SHARES OF £1 EACH AND 1 ORDINARY B SHARE OF £1

THE ORDINARY A SHARES CARRY FULL VOTING RIGHTS SAVE FOR THEY SHALL CARRY NO VOTING RIGHTS IN RELATION TO THE APPOINTMENT OR REMOVAL OF DIRECTORS THE ORDINARY A SHARES WILL CARRY THE THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD FROM TIME TO TIME AND THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY THE ORDINARY A SHARES ARE NOT REDEEMABLE

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 *Mark Duncanson* X
John Buckley

This form may be signed by
Director ☒, Secretary, Person authorised ☒, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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.
Person authorised
Under either Section 270 or 274 of the Companies Act 2006

SH10 – continuation page
Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares	
	THE ORDINARY B SHARES CARRY VOTING RIGHTS ONLY IN RELATION TO THE APPOINTMENT AND REMOVAL OF DIRECTORS THE ORDINARY B SHARES CARRY NO RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD THE ORDINARY B SHARES ONLY CARRY THE RIGHT TO THE RETURN OF NOMINAL VALUE UPON THE SALE OR WINDING UP OF THE COMPANY THE ORDINARY B SHARES ARE NOT REDEEMABLE	

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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

MARTIN KAYE LLP

Address

THE FOUNDRY

EUSTON WAY

Post town TELFORD

County/Region SHROPSHIRE

Postcode

T F 3 4 L Y

Country ENGLAND

DX 725100 TELFORD 10

Telephone 01952 525 908



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