

# SH10

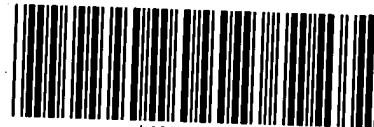
## Notice of particulars of variation of rights attached to shares

Oyez

☒ 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.  
To do this, please use form SH10A.

WEDNESDAY



\*ABVHIC7T\*

A17

18/01/2023

#140

COMPANIES HOUSE

### 1 Company details

Company number 03065635  
Company name in full IBS BUILDING PRODUCTS 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 07/11/2022

### 3 Details of variation of rights

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

Variation 10 Ordinary A shares of £0.20 each and 10 Ordinary B shares of £0.20 each in the capital of the company held by David Landor and Claudio Pierro have been redesignated as 20 Ordinary shares of £0.20 each in the capital of the company having the rights attached to the Ordinary shares as set out in the Articles of Association of the company from time to time.

**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 X D Landor  
David Landor X


**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.

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


**SH10**


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 <b>Presenter information</b>	
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	FBC Manby Bowdler LLP
Address	6-10 George Street
	Snow Hill
	Wolverhampton
Post town	West Midlands
County/Region	
Postcode	W V 2 4 D N
Country	
DX	
Telephone	01902 578000

 <b>Checklist</b>
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.

 <b>Important information</b>
Please note that all information on this form will appear on the public record.

 <b>Where to send</b>
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.

<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)