

# 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 need to do this, please use form SH10.

MONDAY



A22

\*A4M8DUIJ\*

14/12/2015

#8

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ **Filing 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

### 3 Details of variation of rights

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

Variation

100 ORDINARY B SHARES TO HAVE  
NO RIGHTS PRESCRIBED TO THEM  
NO RIGHTS TO VOTE  
NO RIGHTS UPON WINDING UP AND  
DIVIDENDS PAID AT COMPANIES ~~DISCRETION~~  
DISCRETION.

**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



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.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical tools employed.

3. The third part of the document presents the results of the study, including a comparison of the different methods and a discussion of the implications of the findings.

4. The fourth part of the document provides a conclusion and a summary of the key points. It also includes a list of references and a bibliography of the sources used in the study.

5. The fifth part of the document contains a list of appendices, which include additional data, tables, and figures that support the main text.

6. The sixth part of the document is a glossary of terms, which defines the key concepts and terminology used throughout the document.

7. The seventh part of the document is a list of abbreviations, which provides a shorthand for the various terms and symbols used in the text.

8. The eighth part of the document is a list of figures, which includes a description of each figure and its location in the document.

9. The ninth part of the document is a list of tables, which includes a description of each table and its location in the document.

10. The tenth part of the document is a list of references, which includes a list of the sources cited in the study.

11. The eleventh part of the document is a list of appendices, which includes a list of the additional materials provided.

12. The twelfth part of the document is a list of figures, which includes a list of the figures included in the document.

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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  | STUART GOOPER                                  |
| Company name  | 21ST CENTURY OFFICE<br>CONCEPTS LIMITED        |
| Address       | ONE THUNDRIAGE BUSINESS<br>PARK, WARE<br>HERTS |
| Post town     |  |
| County/Region |  |
| Postcode      | SG12 0SS                                       |
| Country       | UK   |
| 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)