

RECEIVED

In accordance with  
Section 637 of the  
Companies Act 2006.

SH10

17 OCT 2019



Companies House

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  
of class rights of mem  
company without share  
do this, please use form



\*A8GR13T5\*  
A25 24/10/2019 #42  
COMPANIES HOUSE

1 Company details

Company number 0 3 4 3 1 5 6 6

Company name in full BAGS DIRECT 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 0 9 2 0 1 9

3 Details of variation of rights

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

Variation

As at 13th September 2019 the following share rights have been  
vaired by agreement of all shareholders:

All Ordinary Shares voting rights have been changed from "All  
shares have equal voting rights." to "Each share is entitled to one  
vote in any circumstances."

All Ordinary Shares dividends rights have been changed from "The  
directors of the company shall be entitled to elect to pay differing  
levels of dividend distributions to the holders of the shares as they  
shall at their sole discretion deem fit." to "Each share is entitled pari  
passu to dividend payments or any other distribution."

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

*Chauhan*

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.

SH10

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

**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

COBLEY DESBOROUGH

Address

ARTISANS' HOUSE

7 QUEENSBRIDGE

Post town

NORTHAMPTON

County/Region

NORTHAMPTONSHIRE

Postcode

N N 4 7 B F

Country

UNITED KINGDOM

DX

Telephone

01604823560

**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)