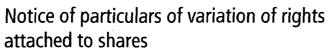
In accordance with Section 637 of the Companies Act 2006.

**SH10** 

1 7 OCT 2019





/ 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 NO You cannot use this for notice of particulars of of class rights of memb company without share



	do this, please use form	OMPANIES HOUSE	
1	Company details		
Company number  Company name in full	0 3 4 3 1 5 6 6 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 *	
	DAGO DIRECT EIMITED		
2	Date of variation of rights		
Date of variation of rights	[4   5   75   75   75   75   75   75   75		
3	Details of variation of rights	· · ·	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if you need to enter more details.	
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."		
4	Signature  I am signing this form on behalf of the company.	• Societas Europaea	
Signature	Signature X	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 persor 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**

Notice of particulars of variation of rights attached to shares

# 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 County UNITED KINGDOM DX

You do not have to give any contact information, but if

**Presenter information** 

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.

01604823560

### Important information

Please note that all information on this form will appear on the public record.

### ✓ Where to send

DX 33050 Cardiff.

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.

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.

## *i* 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