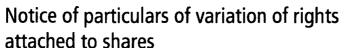
In accordance with Section 637 of the Companies Act 2006.

SH10





/ What this form is for

manager.

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 notice of particulars of varia of class rights of members o company without share capi do this, please use form SH1



A10

20/03/2021 COMPANIES HOUSE #39

| | do this, please use form SH1 | COMPANIES HOUSE |
|-----------------------------|--|--|
| 1 | Company details | |
| Company number | 0 3 5 7 7 7 5 4 | → Filling in this form Please complete in typescript or in |
| Company name in full | WATERCO LIMITED | bold black capitals. All fields are mandatory unless specified or indicated by * |
| 2 | Date of variation of rights | |
| Date of variation of rights | 2 8 2 7 2 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| 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 |
| /ariation | Voting All shares of each class will have equal rights to receive notices of or attend or vote at any meeting of the company. Income The Directors may at any time resolve to declare a dividend on 1, 2, 3, 4, 5, 6, 7 or 8 classes of share and not on 1, 2, 3, 4, 5, 6 or 7 classes. Capital On return of assets on liquidation, a reduction of capital or otherwise the surplus assets of the company remaining after payment of its liabilities shall be applied as follows: 1. In paying the holders of all shares an amount per share equal to the sum paid up or credited as paid up thereon. (cont.) | you need to enter more details. |
| 4 | Signature | |
| | I am signing this form on behalf of the company. | • Societas Europaea If the form is being filed on behalf |
| ignature | X XXXXXX | of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised |
| | This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, | Under either Section 270 or 274 or |

Director **①**, Secretary, Person authorised **②**, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

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 STEVEN KELL Company name S P KELL **UNIT 7A** LON PARCWR BUSINESS PARK RUTHIN County/Region DENBIGHSHIRE Postcode N **UNITED KINGDOM** DX Telephone 01824 707747 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.

7 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

| In accordance with | |
|--------------------|--|
| Section 637 of the | |
| Companies Act 2006 | |

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

| 3 | Details of variation of rights |
|-----------|--|
| | Please give details of the variation of rights attached to shares. |
| Variation | (cont.) 2. The balance of any such assets shall belong to and be distributed amongst all shareholders of all classes in proportion to the sum paid up or credited as paid up thereon. |
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