

SH10

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 variation of class rights of members of a company without share capital. If you do this, please use form SH10.

THURSDAY



A25 08/08/2013 #198
COMPANIES HOUSE

1 Company details

Company number 03743347

Company name in full PPM TECHNOLOGY LTD

→ **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 09/08/2009

3 Details of variation of rights

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

At an EGM of the above named company held at Unit 30, Ciblyn, Caernarfon, on the 13th August 2009 the following resolution was unanimously passed as an ordinary resolution Resolution Passed - To reclassify the share capital so that shares are classed as follows - John B Jones has "A" ordinary shares Osborn P Jones has "B" ordinary shares Glesni Jones has "B" ordinary shares Each class of share to have it's own dividend If Glesni's and Osborn's shares were classed as preferential shares for annual dividend, should they also be participating It was agreed that in terms of sale or winding up all shares would be classed the same, ie equal rights in terms of preferential or rights of participation

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 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

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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

JOHN B JONES

Company name

PPM TECHNOLOGY LTD

Address

UNIT 34

CIBYN INDUSTRIAL ESTATE

Post town

CAERNARFON

County/Region

GWYNEDD

Postcode

L L 5 5 2 B D

Country

WALES UK

DX

Telephone

01286 676999



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 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