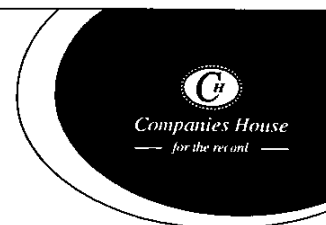


SH10

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 for**
You cannot use this notice of particulars class rights of mem please use form SH

For further information, please



A26 28/03/2012 #182
COMPANIES HOUSE

WEDNESDAY

gov.uk

1 Company details

Company number 03873772

Company name in full ABBOT ASSOCIATES LIMITED

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

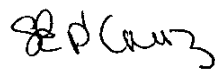
Date of variation of rights d d m m y y y y
2 0 0 3 2 0 1 2

3 Details of variation of rights

Variation	Please give details of the variation of rights attached to shares
Ordinary A Shares and Ordinary B Shares	<p>Full voting rights</p> <p>Full rights to dividends</p> <p>Full rights on winding up</p> <p>Non-Redeemable</p>
Ordinary C Shares and Ordinary D Shares	<p>No voting rights</p> <p>Full rights to dividends</p> <p>No rights on winding up</p> <p>Non-Redeemable</p>

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	<p>X  X</p>
<p>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</p>	

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	CARL POWELL
Company name	HOUGHTON STONE
Address	THE CONIFERS
	FILTON ROAD
	HAMBROOK
Post town	BRISTOL
Country/Region	
Postcode	B S 1 6 1 Q G
Country	
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 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