

# SH10

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



Companies House

☒ **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 want to do this, please use form SH10A

WEDNESDAY



A30 \*A4G2Y176\* 16/09/2015 #165  
COMPANIES HOUSE

### 1 Company details

Company number 03964511

Company name in full 2 AM CREATIVE 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 04/09/2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

THE RIGHTS AND PRIVILEGES ATTACHING TO THE  
RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS

1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE  
ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY  
SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF,  
ATTEND AND VOTE AT ANY GENERAL MEETING OF THE  
COMPANY

**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

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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## 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

MOORE AND SMALLEY LLP

Address

RICHARD HOUSE

9 WINCKLEY SQUARE

Post town

PRESTON

County/Region

Postcode

P R 1 3 H P

Country

DX

Telephone

01772 821021

**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)**

# 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	<p>2 AS REGARD INCOME RIGHTS THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO INCOME SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ANOTHER CLASS</p> <p>3 AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION IN CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED</p> <p>3 1 FIRSTLY, IN PAYING TO THE HOLDERS OF ORDINARY SHARES THE SUM OF 3 PENCE FOR EVERY ORDINARY SHARE HELD,</p> <p>3 2 NEXT IN PAYING TO THE HOLDERS OF A ORDINARY SHARES THE SUM OF 2 PENCE FOR EVERY A ORDINARY SHARE HELD,</p> <p>3 3 NEXT IN PAYING TO THE HOLDERS OF B ORDINARY SHARES THE SUM OF 1 PENCE FOR EVERY B ORDINARY SHARE HELD,</p> <p>3 5 NEXT AND SUBJECT TO 3 1 TO 3 3 HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG AND BE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP</p>	