

SH10

Notice of particulars of variation of rights attached to shares



R4MHC03K

RM

18/12/2015

#201

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. To
do this, please use form SH12.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 04277535

Company name in full SYNERGY DISPLAY 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 16/12/2015

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

See attached

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 ●, Secretary, Person authorised ●, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

● **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.

● **Person authorised**
Under either Section 270 or 274 of
the Companies Act 2006

SH10 – continuation page

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3 Details of variation of rights	
	Please give details of the variation of rights attached to shares.
Variation	<p>The rights attached to the Shares are set out in the articles of association adopted on 2015 and which can be summarised as follows -</p> <p>Voting The holders of the A, B, C, D and E Ordinary Shares shall be entitled on a show of hands each one vote and on a poll each to a vote in respect of each such share held by them respectively</p> <p>Dividends The holders of the A, B, C, D and E Ordinary Shares shall be entitled to dividends in such proportions and such amounts as the directors see fit</p> <p>Capital On a return of assets or liquidation, capital reduction or otherwise any surplus shall be paid to the holder of the A, B, C, D and E Ordinary Shares (par passu as if such shares constituted a single class)</p>

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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 **CRAIG DAVIES**Company name **PICKERINGS SOLICITORS LLP**Address **ETCHELL HOUSE****ETCHELL COURT****BONEHILL ROAD**Post town **TAMWORTH**County/Region **STAFFORDSHIRE**Postcode **B 7 8 3 H Q**Country **ENGLAND**DX **DX 12851 TAMWORTH**Telephone **01827 317083****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