

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
company without share capital.
To do this, please use form SH11.

THURSDAY



A11 *A48E0BSI* 28/05/2015 #87
COMPANIES HOUSE

1 Company details

Company number 0 4 3 1 6 6 7 7

Company name in full Alupack Holdings 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 1 8 0 5 2 0 1 5

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

New articles of association have been adopted which
now mean that the shares carry the following
rights:

Voting rights: Each share is entitled to one vote
in any circumstances.

Dividend Rights: Each share is entitled pari passu
to dividend payments or any other distribution

Rights on winding up Each share is entitled pari
passu to participate in a distribution arising from
a winding up of the company

Redemption rights: The shares are not redeemable or
liable to be redeemed at the option of the company
or the shareholder

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 

DIRECTOR X

This form may be signed by

Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver,
Receiver, Receiver manager, Chancery 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

SH10

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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 Joe Cater

Company name DLA Piper UK LLP

Address Victoria Square House

Victoria Square

Birmingham

Post town

County/Region

Postcode

B 2 4 D L

Country

DX DX: 13022 BIRMINGHAM 1

Telephone 0121 281 3789



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