

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 for**
You cannot use this form to give
notice of particulars of variation of
rights of class rights of
company without
do this, please use

SATURDAY



base

uk

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A04

23/07/2022

#109

COMPANIES HOUSE

1 Company details

Company number 0 4 4 9 4 4 6 1
Company name in full H STANLEY (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

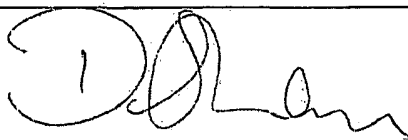


Date of variation of rights 1 8 0 7 2 0 2 2

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares.
The 'A Shares', the 'B Shares', the 'C Shares' and the 'D Shares'
shall rank in all respects pari passu save that: if and so long as the
share capital is divided into different classes of shares, the directors
may, subject to the provisions of the Companies Act 2006, pay
interim dividends at variable rates on the 'A Shares', the 'B Shares',
the 'C Shares' and the 'D Shares', and the Company, on the
recommendation of the directors, may declare dividends at variable
rates on the 'A Shares', the 'B Shares', the 'C Shares' and the 'D
Shares'; the 'C Shares' and the 'D Shares' shall have no voting
rights; and any capital value of the shares above a certain threshold
shall attribute only to the 'C Shares' and the 'D Shares' in
accordance with the provisions of the company's Articles of
Association.

Continuation pages
Please use a continuation page if
you need to enter more details.

4 Signature

Signature I am signing this form on behalf of the company.
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.

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	SMAIN MOKRANE				
Company name	BRIDGE McFARLAND LLP				
Address	SUITE 1				
MARINA COURT					
Post town	HULL				
County/Region	EAST RIDING OF YORKSHIRE				
Postcode	H	U	1	1	T J
Country					
DX					
Telephone	01482 320620				

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