

SH10

Laserform

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
You cannot use this form to
give notice of particulars of
class rights of a
company without share
do this, please use to

THURSDAY



A19

A8906700

04/07/2019

#159

COMPANIES HOUSE

1 Company details

Company number 04501131

Company name in full Assist Managed Services 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 28/06/2019

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation The 99 A ordinary shares of £1 each have been
redesignated as ordinary shares.

The redesignated shares have attached to them full
voting, dividend and capital distribution
(including on winding up) rights. They do not
confer any rights of redemption.

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

X [Signature]

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.

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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 Matt Smith

Company name Irwin Mitchell LLP

Address Imperial House

31 Temple Street

Post town Birmingham

County/Region

Postcode B 2 5 D B

Country

DX 13030 BIRMINGHAM 3

Telephone 0370 1500 100



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