

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 SH10.

THURSDAY



AC5R639K

A23

15/06/2023

#18

COMPANIES HOUSE

1 Company details

Company number 04528543

Company name in full SPENCER SERVICES (SKIPTON) 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 18/05/2023

3 Details of variation of rights

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

Variation The prescribed particulars for the B Ordinary shares have been changed to: THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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.

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. 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 0 4 5 2 8 5 4 3
Company name in full SPENCER SERVICES (SKIPTON) 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 2 3

3 Details of variation of rights

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

Variation The prescribed particulars for the C Ordinary shares have been
changed to: THE SHARES HAVE ATTACHED TO THEM FULL
VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING
ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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

✗ H E Spence ✗

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.