

SH10

Notice of particulars of variation of rights attached to shares



Companies House

WEDNESDAY



L8W80CHN
For the 08/01/2020 #32
COMPANIES HOUSE nov.14

☒ 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.

1

Company details

Company number

0 4 5 7 8 2 1 3

Company name in full

A A ELECTRICAL (EAST ANGLIA) LTD

→ 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

2 3 1 2 2 0 1 9

3

Details of variation of rights

Variation

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

The Ordinary Shares have each had their rights varied so that a dividend may be declared on each class of Shares independently of any dividend declared on any other class of Shares.

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 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.

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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	HEIDI ALLINGTON
Company name	A A ELECTRICAL
Address	(EAST ANGLIA) LTD
	GORSEFELL
	BEALINGS ROAD
	WARTESHAM
Post town	WOODBIDGE
County/Region	SUFFOLK
Postcode	IP11 2 4RU
Country	UNITED KINGDOM
DX	
Telephone	01473 611155

**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