

# 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 wish to do this, please use form SH10A

TUESDAY



A33 \*A4D32WT4\* #60  
04/08/2015  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 6 1 0 7 2 4

Company name in full ALIGNED ASSETS 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 5 7 2 2 0 1 4

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

ORDINARY C SHARES

THE ORDINARY C SHARE IN EXISTENCE ON 14TH DECEMBER  
2014 HAS ITS RIGHTS ALTERED SUCH THAT IT IS NOW A  
VOTING SHARE MAINTAINING ITS EXISTING CAPITAL AND  
INCOME RIGHTS

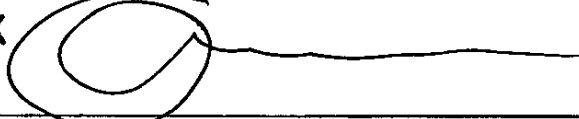
Continuation pages  
Please use a continuation page if  
you need to enter more details.



### 4 Signature


I am signing this form on behalf of the company


Signature

Signature

X  X

This form may be signed by:  
Director , 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



SH10

## Notice of particulars of variation of rights attached to shares

**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 **I S BLACKWOOD**

Company name **BLACKWOOD FUTCHER & CO**

Address **9 ST GEORGE'S YARD**

Post town **FARNHAM**

County/Region **SURREY**

Postcode **G U 9 7 L W**

Country

DX

Telephone **01252 711155**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)