

In accordance with Section 637 of the Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares



✓ What this form is for

manager.

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 notice of particulars of variation of class rights of members of

of class rights of members of company without share capital. To do this, please use form SH12.



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26/02/2021 COMPANIES HOUSE #293

	do this, please use form SH12.								
1	Company details								
Company number	0 4 7 2 7 2 4 4	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *							
company name in full	Fire Crest Fire Protection Ltd								
2	Date of variation of rights								
ate of variation f rights	1 8 7 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								
3	Details of variation of rights	·· ·							
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if you need to enter more details.							
ariation	The Ordinary Shares shall carry full voting rights and shall entitle the holders thereof to a share in capital distributions and dividends as the directors may from time to time decide.								
•	Signature								
	I am signing this form on behalf of the company.	O Societas Europaea If the form is being filed on behalf							
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised							
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	Under either Section 270 or 274 of							

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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 na	Jack Stephenson									
Company	Harrison Drury & Co Limited									
Address 1a Chapel Street										
Winckley Square										
Preston Preston										
County/Region Lancashire										
Postcode		Р	R	1		8	В	U		
Country	Englan	d								
DX	714573	3 Pre	sto	n 14	ļ					
Telephone	01524	544	237	,						

✓ 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