

SH10

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 for**
You cannot use this form to give notice of particulars of variation of class rights of shares. Please use form SH10A.

THURSDAY



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14/05/2015

#368

COMPANIES HOUSE

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t
gov.uk

1 Company details

Company number 04888875

Company name in full ATLAS REMOVAL 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 of rights 06/04/2015

3 Details of variation of rights

Variation

Please give details of the variation of rights attached to shares

THE RIGHTS AND PRIVILEGES ATTACHING TO THE RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS

1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

continued

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

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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

Company name

MOORE AND SMALLEY LLP

Address

PRIORY CLOSE

ST MARY'S GATE

Post town

LANCASTER

County/Region

LANCASHIRE

Postcode

L A 1 1 X B

Country

UK

DX

Telephone

01524 62801

**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

SH10 – continuation page

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3	Details of variation of rights
	Please give details of the variation of rights attached to shares
Variation	<p>2 AS REGARD INCOME RIGHTS THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO INCOME SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ANOTHER CLASS</p> <p>3 AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION IN CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED</p> <p>3 1 FIRST IN PAYING THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON,</p> <p>3 2 NEXT IN PAYING TO THE HOLDERS OF A ORDINARY SHARES THE SUM OF 0 05 PENCE FOR EVERY A ORDINARY SHARE HELD,</p> <p>3 3 NEXT IN PAYING TO THE HOLDERS OF B ORDINARY SHARES THE SUM OF 0 06 PENCE FOR EVERY B ORDINARY SHARE HELD,</p> <p>3 4 NEXT AND SUBJECT TO 3 1 TO 3 3 HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG AND BE DISTRIBUTED AMONGST HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP</p>