

# SH10

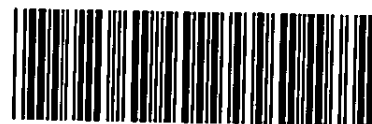
## Notice of particulars of variation of rights attached to shares



☒ **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 NOT for**  
You cannot use this form to give notice of particulars of variation of class rights of members of company without share capital. To do this, please use form

WEDNESDAY



A14

\*A3ZIO8ZM\*

21/01/2015

#249

COMPANIES HOUSE

### 1 Company details

Company number 0 5 1 5 5 8 5 7

Company name in full AGS ACCOUNTANTS & BUSINESS ADVISORS 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 3 0 0 3 2 0 1 2

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The ordinary shares, ordinary A share, ordinary B share, ordinary C share and ordinary D share shall rank pari passu in all respects except that

(a) the holders of the ordinary A share, ordinary B share, ordinary C share and ordinary D share shall not be entitled to receive notice of meetings or to attend or vote at general meetings, and

(b) The profits of the company which are resolved to be divided amongst the members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such rates as the directors shall determine and so that

PLEASE SEE CONTINUATION SHEET

#### 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 *SWABE* X  
CA

#### 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

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

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## 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

Clare Lang

Company name

George Green LLP

Address

195 High Street,

Cradley Heath,

West Midlands.

Post town

County/Region

Postcode

B 6 4 5 H W .

Country

United Kingdom

DX

20752 Cradley Heath

Telephone

01384 340512



### 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)

# SH10 - continuation page

Notice of particulars of variation of rights attached to shares



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## Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>(i) a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes,</p> <p>(ii) dividends may be declared on the respective classes of shares at different rates,</p> <p>(iii) the directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes,</p> <p>(iv) the directors may pay interim dividends at different rates on the respective classes of shares</p>	