

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**
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 rights attached to shares. If you wish to do this, please use form SH10.

TUESDAY



A20 *A9BOK06X* 18/08/2020 #328
COMPANIES HOUSE

If you need to
please contact
Companies House
0303 1234 5678
gov.uk

1 Company details

Company number 0 5 5 1 8 1 9 1

Company name in full 1ST ACCESS GROUP 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 d 0 3 m 0 7 y 2 0 y 2 0

3 Details of variation of rights

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

Variation

All of the A ordinary shares in the capital of 1st Access Group Limited have been reclassified as ordinary shares of £1.00 each with the following rights:

- Voting rights: Each share is entitled to one vote in any circumstance.
- Dividends/distributions: Each share is entitled pari passu to dividend payments or any other distribution.
- Participation in a distribution of capital: Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.
- Whether shares are to be redeemed or liable to be redeemed: The shares are not to be redeemed and are not liable to be redeemed.

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

DocuSigned by:

Shane Christie

C2EF3C41299D4C9...

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 MLM.KEO.12001845.33

Company name Hill Dickinson LLP

Address No. 1 St. Paul's Square

Post town Liverpool

County/Region

Postcode L 3 9 S J

Country

DX

Telephone 0151 600 8000

**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