

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 do this, please use form SH12.

FRIDAY



A93N931L

A06

24/04/2020

#238

COMPANIES HOUSE

1 Company details

Company number 0 5 6 5 9 3 1 4

Company name in full HERE 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 0 0 3 2 0 2 0

3 Details of variation of rights

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

Variation

THE 3 FOUNDER SHARES OF £1.00 EACH IN THE CAPITAL OF
THE COMPANY WERE CONVERTED INTO, AND
RE-DESIGNATED AS, ORDINARY SHARES OF £1.00 EACH.

EACH ORDINARY SHARE CARRIES ONE VOTE AND
PARTICIPATES EQUALLY WITH THE OTHER ORDINARY
SHARES IN DISTRIBUTIONS WITH RESPECT TO DIVIDENDS
AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT
REDEEMABLE.

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.