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
You cannot use this form
notice of particulars of va
class rights of members T
please use form SH12



A25

22/01/2013

#132

	A25	22/01/2013 #132 COMPANIES HOUSE
1	Company details	
Company number	0 6 0 4 5 2 6 0	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
Company name in full	KOBAL LIMITED	
		specified or indicated by *
2	Date of variation of rights	
Pate of variation of rights	1 5 0 1 2 0 1 3	
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
Variation (The 'A' Shares (previously Ordinary Shares) have had their rights varied so that a dividend may be declared on each class of share independently of any dividend declared on any other class of share	
4	Signature	
	I am signing this form on behalf of the company	• Societas Europaea If the form is being filed on behalf
Signature	X X	of a Societas Europaea (SE), pleasidelete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

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В

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 CMEASY LIMITED Address ANGLO DAL HOUSE 5 SPRING VILLA PARK EDGWARE Post town MIDDLESEX County/Region

1

Country

Telephone

Checklist

We may return forms completed incorrectly or with information missing

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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, 8T2 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