

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 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. To do this, please use form SH12.
- For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

|                          |                                     |
|--------------------------|-------------------------------------|
| <b>1 Company details</b> |                                     |
| Company number           | 06330639                            |
| Company name in full     | UK Shared Business Services Limited |
|                          |                                     |

**→ Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

|                                      |                                                                                                                                                                                          |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| <b>2 Date of variation of rights</b> |                                                                                                                                                                                          |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Date of variation of rights          | <table><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>3</td></tr></table> | d | 1 | d | 7 | m | 0 | m | 7 | y | 2 | y | 0 | y | 2 | y | 3 |
| d                                    | 1                                                                                                                                                                                        | d | 7 | m | 0 | m | 7 | y | 2 | y | 0 | y | 2 | y | 3 |   |   |

|                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3 Details of variation of rights</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|                                         | Please give details of the variation of rights attached to shares.                                                                                                                                                                                                                                                                                                                                                                                                               |
| Variation                               | NGD SHARES HAVE NO RIGHT TO RECEIVE DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY. NGD SHARES CARRY NO RIGHTS TO CAPITAL. NGD SHARES SHALL ENTITLE HOLDERS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EVERY MEMBER WHO IS A HOLDER OF A NGD SHARE SHALL BE ENTITLED TO ONE VOTE. HOLDERS OF NGD SHARES ARE DEEMED TO REPRESENT 35% OF ALL VOTES CAST WITH SUCH VOTES DIVIDED EQUALLY BETWEEN ALL HOLDERS OF NGD SHARES. |

**Continuation pages**  
Please use a continuation page if you need to enter more details.

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4 Signature</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                    | I am signing this form on behalf of the company.                                                                                                                                                                                                                                                                                                                                                                                       |
| Signature          | <div><div>Signature</div><div><input checked="" type="checkbox"/></div><div><div>DocuSigned by:</div><div>Richard Sample</div><div>DA599382A8A04A1...</div></div><div><input checked="" type="checkbox"/></div></div> <div>This form may be signed by:<br/>Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div> |

**❶ 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.  
  
**❷ Person authorised**  
Under either Section 270 or 274 of the Companies Act 2006.

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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

Company name c/o DWF Company  
Secretarial Services  
Limited

Address 1 Scott Place  
2 Hardman Street

Post town Manchester

County/Region

Postcode

M

3

3

A

A

Country

United Kingdom

DX

Telephone

**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)**