

# 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 class rights of members of a company without shares. If you do this, please use form SH10A.

SATURDAY



A34 \*A1MCP109\* 24/11/2012 #188  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	6521936
Company name in full	ABV (Management) Bicester Limited
<p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
<b>2 Date of variation of rights</b>	
Date of variation of rights	23/11/2012
<b>3 Details of variation of rights</b>	
Variation	<p>Please give details of the variation of rights attached to shares</p> <p>The A Shares of the company shall confer the right to attend and address all meetings of the company, the right at every general meeting to one vote and shall rank par passu in all respects.</p>
<p>Continuation pages Please use a continuation page if you need to enter more details.</p>	
<b>4 Signature</b>	
I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p>
<p>This form may be signed by Director <input checked="" type="checkbox"/> Secretary <input checked="" type="checkbox"/> Person authorised <input type="checkbox"/>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager</p>	
<p><b>1 Societas Europaea</b> 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</p> <p><b>2 Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006</p>	

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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

Company name

Address

Post town

County/Region

Postcode

Country

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 NR 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)