

# 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 to give notice of particulars of variation of class rights of members. please use form SH12.

SATURDAY



A13

\*A5508PTM\*

16/04/2016

#256

COMPANIES HOUSE

### 1 Company details

Company number 0 6 6 1 7 2 3 8

Company name in full 1 CLICK SERVICES 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 07 04 2016

### 3 Details of variation of rights

Variation

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

Ordinary 'A' shares have full rights to receive notice of, attend and vote at general meetings. One vote per share. Ordinary 'A' shares have full rights for any dividend declared and any distribution made on the sale or winding up of the company.

#### 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.

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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

BIRR LEGAL SERVICES

Address

CONVEYIT HOUSE

28 COITY ROAD

Post town

BRIDGEND

County/Region

Postcode

C F 3 1 1 L R

Country

WALES

DX

38024 BRIDGEND

Telephone

0845 026 2460

**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)

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

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### Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	Ordinary 'B' shares have full rights to receive notice of, attend and vote at general meetings. One vote per share. Ordinary 'B' shares have full rights for any dividend declared and any distribution made on the sale or winding up of the company.	

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Ordinary 'C' shares have no voting rights. Ordinary 'C' shares have full rights for any dividend declared as more particularly described by the directors of the company at the time of distribution. Ordinary 'C' shares have no rights to a distribution made on the sale or winding up of the company.</p>	

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Ordinary 'D' shares have no voting rights. Ordinary 'D' shares have full rights for any dividend declared as more particularly described by the directors of the company at the time of distribution. Ordinary 'D' shares have no rights to a distribution made on the sale or winding up of the company.</p>	