

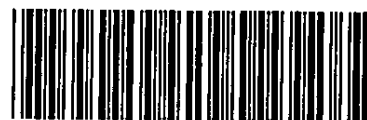
# SH10

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

Oyez

☒ 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 SH10/1



A08 16/06/2015 #154  
COMPANIES HOUSE

### 1 Company details

Company number 06695938  
Company name in full A & L PERFORATORS 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 30/04/2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation 16,667 Ordinary Shares of £1.00 each have been redesignated as A Ordinary Shares of £1.00 each


16,667 Ordinary Shares of £1.00 each have been redesignated as B Ordinary Shares of £1.00 each

The A Ordinary Shares and B Ordinary Shares rank pari passu in terms of dividend rights, voting rights, and rights on a return of capital and are 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 X  X

This form may be signed by:  
Director, Secretary, Person authorised, 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



# SH10

## 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

Philip Round

Company name

George Green LLP

Address

19 Waterloo Road

Post town

Wolverhampton

County/Region

West Midlands

Postcode

W V 1 4 D Y

Country

United Kingdom

DX

Telephone

01902 424927

### 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)