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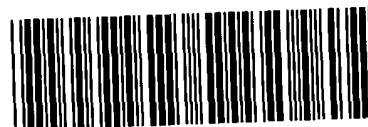
Notice of particulars of variation of rights attached to shares



Companies House

☒ 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
notice of particulars
of class rights of me
company without sh
do this, please use f



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A7LC003K
22/12/2018
COMPANIES HOUSE

ase
uk

1 Company details

Company number

6719545

Company name in full

A + M HOUSTIC RETAIL SHOP
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

01 10 2018

3 Details of variation of rights

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

Variation

Ordinary B shares have no
voting rights.

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

☒

☒

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.

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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	NRS Sharland & Company Accountants & Taxation Consultants
Company name	Ground Floor, Avalon 26-32 Oxford Road, Bournemouth Dorset BH8 8EZ T: 01202 761688 E: nigel@nrsharland.com
Address	NRS Sharland & Company Accountants & Taxation Consultants Ground Floor, Avalon 26-32 Oxford Road, Bournemouth Dorset BH8 8EZ T: 01202 761688 E: nigel@nrsharland.com
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 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

E. ufc@ufl.edu

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