

SH10

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 NOT**
You cannot use this form
notice of particulars of va
of class rights of member
company without share c
do this, please use form S

WEDNESDAY



A8W7W8V6

A22

08/01/2020

#341

COMPANIES HOUSE

1 Company details

Company number 0 6 8 9 8 4 4 9

Company name in full GIULIO FASHION 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 03 01 2020

3 Details of variation of rights

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

Variation

B SHARES RE-DESIGNATED AS ORDINARY SHARES WHICH
CARRY FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND
SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY; FULL
VOTING RIGHTS AT ALL GENERAL MEETINGS AND ON A
WRITTEN RESOLUTION OF THE COMPANY; RIGHTS TO
PARTICIPATE IN DIVIDENDS, A DISTRIBUTION OF CAPITAL OR
OTHERWISE INCLUDING ON A WINDING UP OF THE
COMPANY. THE ORDINARY SHARES 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

Signature

☒ *NS Greenhalgh* ☒

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.

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.

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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 **NICOLA BILNER**Company name **TLT LLP**Address **3 HARDMAN SQUARE**Post town **MANCHESTER**

County/Region

Postcode **M 3 3 E B**Country **UNITED KINGDOM**DX **14402 MANCHESTER 2**Telephone **0333 006 0617****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