

# SH10

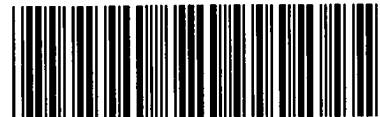
Laserform

## 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 for**  
You cannot use this form to give notice of particulars of variation of class rights of members of a company without shares. If you do this, please use form SH10A.

WEDNESDAY



\*A8W7W8VU\*

A22

08/01/2020

#344

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 A SHARES RE-DESIGNATED AS B 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 B 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

X *NS Greenhuff* 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.

## SH10

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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 Manchester2**

Telephone **0333 00 60000**



#### 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)**