

# SH10

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

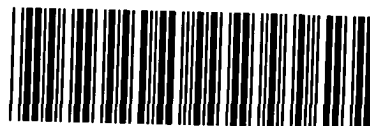


Companies House

☒ **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 for**  
You cannot use this form to give  
notice of particulars of variation  
of class rights of members of a  
company without share capital.  
If you do this, please use form SH12.

THURSDAY



A12 \*A8530CAG\* 09/05/2019 #40  
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 3 0 10 4 2 0 1 9

### 3 Details of variation of rights

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

Variation

PLEASE SEE CONTINUATION SHEET

#### 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 , Secretary, Person authorised , Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager.

#### 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.

#### 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 **HAYLEY ROWLAND**

Company name **DIXON PHILLIPS LTD**

Address **22 HILLS ROAD**

Post town **CAMBRIDGE**

County/Region

Postcode 

C	B	2		1	J	P	
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Country

DX

Telephone **01223 352007**

**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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p><b>A SHARES:</b>  <b>VOTING RIGHTS:</b> THEY SHALL EACH CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO ONE VOTE;</p> <p><b>DIVIDEND RIGHTS:</b> THEY SHALL EACH CARRY THE RIGHT TO PARTICIPATE EQUALLY WITH THE OTHER A SHAREHOLDERS IN SUCH DIVIDENDS (IF ANY) AS THE COMPANY OR THE DIRECTORS OF THE COMPANY (AS THE CASE MAY BE) MAY DECIDE TO DECLARE ON THE A SHARES FROM TIME TO TIME; AND</p> <p><b>CAPITAL RIGHTS:</b> THEY SHALL EACH CARRY THE RIGHT TO PARTICIPATE EQUALLY WITH THE OTHER A SHARES AND WITH THE B SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE.</p> <p><b>B SHARES:</b>  <b>VOTING RIGHTS:</b> THEY SHALL EACH CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO ONE VOTE;</p> <p><b>DIVIDEND RIGHTS:</b> THEY SHALL EACH CARRY THE RIGHT TO PARTICIPATE EQUALLY WITH THE OTHER B SHAREHOLDERS IN SUCH DIVIDENDS (IF ANY) AS THE COMPANY OR THE DIRECTORS OF THE COMPANY (AS THE CASE MAY BE) MAY DECIDE TO DECLARE ON THE B SHARES FROM TIME TO TIME; AND</p> <p><b>CAPITAL RIGHTS:</b> THEY SHALL EACH CARRY THE RIGHT TO PARTICIPATE EQUALLY WITH THE OTHER B SHARES AND WITH THE A SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE.</p>	