

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 shares. If you
do this, please use form SH10A.

TUESDAY



A36 23/12/2014 #453
COMPANIES HOUSE

1 Company details

Company number 06913778

Company name in full PJD Business Solutions Ltd

→ **Filing 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 09/02/2014

3 Details of variation of rights

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

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

Paul She

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 – continuation page

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3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares	
	5A	
	<p>(i) The Share capital of the company is comprised of</p> <ul style="list-style-type: none"> (i) ordinary A shares of £1 each ('A shares'), and (ii) ordinary B shares of £1 each ('B shares') 	
	<p>(ii) The A shares and the B shares shall be separate classes of shares and shall be entitled to dividends declared from time to time on a discretionary basis on each class of shares (as a separate class right), but in all other respects shall rank <i>pari passu</i>, including but not limited to</p>	
	<ul style="list-style-type: none"> (i) the right to receive notice of, to attend, and/or to vote at any general meeting of the company (including but without limitation the right to receive and/or vote on any proposed written resolution(s) of the company), 	
	<ul style="list-style-type: none"> (ii) the right to participate in the capital of the company (including on a winding up) 	
	<p>(iii) The A shares and/or the B shares shall not be entitled to be redeemed whether at the option of the shareholder(s) or the company</p>	

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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	Paul Drake									
Company name	PJD Business Solutions Ltd									
Address	48 Darlow Drive									
Post town	Stratford-upon-Avon									
County/Region	Warks									
Postcode	C	V	3	7		9	D	G		
Country										
DX										
Telephone	07843 313 345									



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