

SH10

Notice of particulars of variation of rights attached to shares

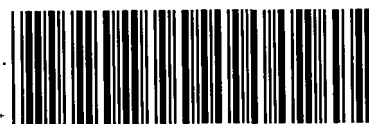


Companies House

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

SATURDAY



A39 - 24/12/2016 #36
COMPANIES HOUSE

1 Company details

Company number 07097156
Company name in full 2 Heads Global Holdings 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

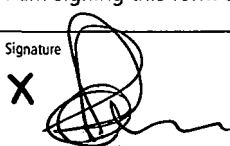
Date of variation of rights 22/12/2016

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares.
On re-designation from Preferred Ordinary to Ordinary B shares the rights attaching to such shares shall be that on a show of hands each holder of shares has one vote and on a poll each holder of shares has one vote per share held. Dividends may be paid to the holders of all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors. Each share ranks equally for any distribution made on a winding up. The shares are not redeemable.

Continuation pages
Please use a continuation page if
you need to enter more details.

4 Signature

Signature I am signing this form on behalf of the company.
X  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

Company name **Choice Accountants Limited**Address **Indigo House****Mulberry Business Park****Fishponds Road**Post town **Wokingham**County/Region **Berks**Postcode

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Country **UK**

DX

Telephone **0118 402 8950****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