

SH10

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 varia
class rights of members. To
please use form SH12

WEDNESDAY



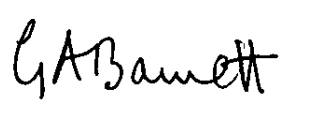
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A16LA88W

11/04/2012

COMPANIES HOUSE

#9

1 Company details	
Company number	0 7 2 9 4 5 1 5
Company name in full	G A BARNETT ASSOCIATES LIMITED
<small>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</small>	
2 Date of variation of rights	
Date of variation of rights	04 04 2012
3 Details of variation of rights	
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>THE RIGHTS OF THE ORDINARY SHARES ARE VARIED BY THEIR RE-DESIGNATION AS 'A' SHARES WHICH CARRY EQUAL RIGHTS TO THE 'B' SHARES APART FROM THE RIGHT TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE</p>
<small>Continuation pages Please use a continuation page if you need to enter more details.</small>	
4 Signature	
I am signing this form on behalf of the company	
Signature	<p>X  X</p> <p>This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager</p>
<small>• 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</small>	

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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 **CHRIS WRIGHT**Company name **LEGAL CLARITY LIMITED**Address **CORNWALL BUILDINGS****45-51 NEWHALL STREET**Post town **BIRMINGHAM**County/Region **WEST MIDLANDS**Postcode **B 3 3 Q R**Country **ENGLAND**

DX

Telephone **08456 800 727****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 Fountambridge, 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