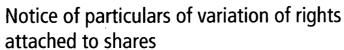
In accordance with Section 637 of the Companies Act 2006.

SH10





✓ 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 fo

You cannot use this form to notice of particulars of variatof class rights of members of company without share cap do this, please use form SH1



*A6471BVU" 28 12/04/2017 COMPANIES HOUSE

#166

	do this, please use form SH1	COMPANIESTICOSE							
1	Company details								
Company number Company name in full	0 7 4 5 1 8 3 4 AMG ESTATES 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	[2 7 0 2 2 0 1 7								
3	Details of variation of rights								
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if							
Variation	THE F ORDINARY SHARES SHALL HAVE RIGHTS TO DIVIDENDS, NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATION ON WINDING UP. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES	you need to enter more details.							
4	Signature I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf							
Signature	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	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.							

Notice of particulars of variation of rights attached to shares

Pr

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 ASHCROFT CAMERON (UK) LTD									
				•					
Address 6 THE MEAD BUSINESS CENTRE									
MEAD LANE									
,									
Post town HERTFORD									
County/Region HERTS									
Postcode	s	G	1	3		7	В	J	
Country									
DX							_		
Telephone 01992 583200									

✓ 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