

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 SH10.

MONDAY



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A14

18/09/2017

#57

COMPANIES HOUSE

1 Company details

Company number 07501650

Company name in full Aspire Achieve Advance Group 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 01/08/2017

3 Details of variation of rights

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

Variation

The rights of the D ordinary shares are varied as follows:
The shares rank equally each share entitles the holder pari passu, to
a return of capital on a pro-rata basis, with the class of shares as a
whole being entitled to 5% of the capital surplus remaining after the
payments on the B shares.
The other rights attached to the shares remain unchanged i.e.
The shares rank equally, each share entitles the holder to one vote,
with the class of shares as a whole being entitled to 5% of the total
voting rights of the company.
The shares rank equally, each share entitles the holder to dividend
payments or any due distribution, pari passu on a pro-rata basis,
subject to payment of any dividend due on the B shares.
The shares are not redeemable.

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 P. [Signature]

X

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.

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.

By signing the Resolution, each of us also consents to any variation of the rights attaching to the shares of any class of which the person concerned holds shares and which may be involved in the passing or implementation of the Resolution.

Signed by:

.....

Mr Peter Marples

.....

Mrs Diane McEvoy-Robinson

.....

Mrs Sarah Marples

.....

Mr Patrick McEvoy-Robinson

.....

Mr Tom Marples

.....

Mr Adam McEvoy-Robinson

.....

Mr Derek Mapp

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 **Dains LLP**Address **Suite 2 Albion House****2 Etruria Office Village****Forge Lane**Post town **Stoke on Trent**County/Region **Staffs**Postcode **S T 1 5 R Q**

Country

DX

Telephone

**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.

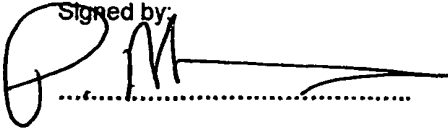
**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

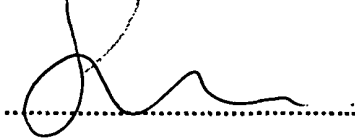
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

By signing the Resolution, each of us also consents to any variation of the rights attaching to the shares of any class of which the person concerned holds shares and which may be involved in the passing or implementation of the Resolution.

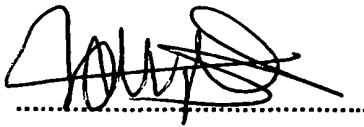
Signed by:



Mr Peter Marples



Mrs Sarah Marples



Mr Tom Marples



Mr Derek Mapp



Mrs Diane McEvoy-Robinson

.....

Mr Patrick McEvoy-Robinson

.....

Mr Adam McEvoy-Robinson

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Signed by:

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Mr Peter Marples

.....

Mrs Sarah Marples

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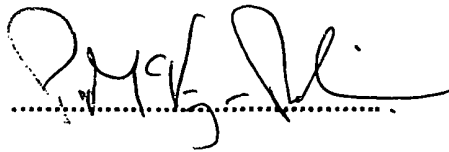
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Mr Derek Mapp

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Mrs Diane McEvoy-Robinson



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