In accordance with Section 637 of the Companies Act 2006

**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 on tice of particulars of variation of class rights of members of company without share capit do this, please use form SH12



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20/05/2014

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|                           | do this, please use form SH12   | COMPANIES HOUSE   |
|---------------------------|---|---|
|                           | Company details   |   |
| ompany number             | 0 7 5 4 0 9 3 7   | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *  |
| Company name in full      | SIX POOR FOLK LIMITED   |   |
| 2                         | Date of variation of rights   |   |
| rate of variation frights | 1 4 0 5 12 0 1 14   |   |
| 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 "A" Shares (previously Ordinary Shares) have had their rights varied so that a dividend may be declared on this class of share independently of any dividend declared on any other class of share | 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 behal of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the pers signing has membership  Person authorised Under either Section 270 or 274 of the Companies Act 2006 |
| Signature _               | X X   |   |
|                           | This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager       |   |

### SH10

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| Presenter information   |         |
|---|---------|
| You do not have to give any contact information you do it will help Companies House if there is a on the form. The contact information you give we visible to searchers of the public record. | a query |
| Contact name  |         |
| Company name A1 COMPANY SERVICES  |         |
|   |         |
| , Address Winnington House  |         |
| 2 Woodberry Grove   |         |
| North Finchley  |         |
| 'Post town London   |         |
| County/Regian   |         |
| Postcode  | ₹       |
| Country   |         |
| DX<br>t   |         |
| Telephane   | n ou    |
| <b>✓</b> Checklist  |         |
| We may return forms completed incorrectly with information missing  | y or    |
| Please make sure you have remembered the following  The company name and number match the   | ıe      |

information held on the public Register

in section 3

You have signed the form

You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

#### 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