



✓ **What this form is for**
You may use this form to give notice of particulars of variation of rights attached to shares

X What this form is NOT
You cannot use this form to give notice of particulars of variation of class rights of members of a company without shareholder approval. If you do this, please use form SH20.

WEDNESDAY



A25

A49800Y2

10/06/2015

#370

COMPANIES HOUSE

1 Company details

Company number	0	7	6	2	7	6	2	7
----------------	---	---	---	---	---	---	---	---

Company name in full	WHITEGATE VEHICLE SOLUTIONS 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

^d	^d
0	1

^m	^m
0	6

^y	^y	^y	^y
2	0	1	5

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

EACH 'A' ORDINARY SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP

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. Jahn. CUBO

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

❶ 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

Notice of particulars of variation of rights attached to shares

**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 **KESTRIAN COMPANY SERVICES**Address **LAUREN COURT****WHARF ROAD**Post town **SALE**County/Region **GREATER MANCHESTER**Postcode **M 3 3 2 A F**

Country

DX

Telephone **0161 973 7777****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