

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 for**
You cannot use this form to give notice of particulars of variation of class rights of shares. Please use form SH10A.

FRIDAY



A34 *A2669Z13* 12/04/2013 #40
COMPANIES HOUSE

ion, please
e at
ise gov uk

1 Company details

Company number 0 7 6 7 5 9 9 6

Company name in full BROOKES PARKER LTD

→ **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 0 5 m 0 4 y 2 0 1 3

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The 'A' Ordinary shares, 'B' Ordinary Shares and 'C' Ordinary Shares of the company shall rank par passu in all respects with each other subject to the rights and restrictions set out in the attached form SH10 continuation page

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 X

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

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

SH10 – continuation page

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p>The 'A' ordinary shares have full and equal rights to participate (with the 'B' ordinary and 'C' ordinary shares) in voting in all circumstances and in dividends and capital distributions, whether on a winding up or otherwise, but a dividend or dividends may be declared (or paid as interim dividends) on one or several classes of shares to the exclusion of any class or classes and dividends at different rates may be declared on the respective classes of shares</p> <p>The 'B' ordinary shares have full and equal rights to participate (with the 'A' ordinary and 'C' ordinary shares) in voting in all circumstances and in dividends and capital distributions, whether on a winding up or otherwise, but a dividend or dividends may be declared (or paid as interim dividends) on one or several classes of shares to the exclusion of any class or classes and dividends at different rates may be declared on the respective classes of shares</p> <p>The 'C' ordinary shares have full and equal rights to participate (with the 'A' ordinary and 'B' ordinary shares) in dividends and capital distributions, whether on a winding up or otherwise, but a dividend or dividends may be declared (or paid as interim dividends) on one or several classes of shares to the exclusion of any class or classes and dividends at different rates may be declared on the respective classes of shares</p>	

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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 **NICK SAUNDERS**

Company name **THE LONDONLAW AGENCY LTD**

Address **THE OLD EXCHANGE,
12 COMPTON ROAD**

Post town **WIMBLEDON**

County/Region **LONDON**

Postcode

S	W	1	9	7	Q	D
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Country **ENGLAND**

DX

Telephone **0207 353 9471**



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