

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  
company without share capital.  
If you do this, please use form SH12

TUESDAY



A24

\*A31167AA\*

07/10/2014

#21

COMPANIES HOUSE

1 Company details

Company number 08529122  
Company name in full BOSTON RED 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 28/03/2014

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares  
75 ordinary shares of £1 each have been re-designated as 75 "A"  
ordinary shares of £1 each with variable dividend rights, all other  
rights remain unaltered  
15 ordinary shares of £1 each have been re-designated as 15 "B"  
ordinary shares of £1 each with variable dividend rights, all other  
rights remain unaltered  
5 ordinary shares of £1 each have been re-designated as 5 "C"  
ordinary shares of £1 each with variable dividend rights, all other  
rights remain unaltered  
5 ordinary shares of £1 each have been re-designated as 5 "D"  
ordinary shares of £1 each with variable dividend rights, all other  
rights remain unaltered

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 *Wood* 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

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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

HARGREAVES BROWN &amp; BENSON

Address

1 BOND STREET

Post town

COULNE

County/Region

LANCASHIRE

Postcode

3 8 8 9 0 6

Country

ENGLAND

DX

Telephone

01282 864646

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)