

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
do this, please use form SH10...

WEDNESDAY



A18 07/01/2015 #144
COMPANIES HOUSE

1 Company details

Company number 08816389

Company name in full NO 1 SOLICITORS 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 03/02/2014

3 Details of variation of rights

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

Variation

By a Special Resolution passed in the form of a Written Resolution on the above date the Company created new classes of ordinary shares, namely 'A' Ordinary Shares of £1 00 each and 'B' Ordinary Shares of £1 00 each and the existing 100 Ordinary Shares were redesignated as 50 'A' Ordinary and 50 'B' Ordinary and the rights attaching to the Ordinary Shares thereby varied. The new classes each have the dividend, capital, voting and other rights as set out in the new Articles of Association adopted by a separate Special Resolution passed in the form of a Written Resolution on the above date. The dividend, capital and voting rights are substantially the same as previous but changed to reflect two classes and with 'A' Ordinary and 'B' Ordinary having certain special dividend and capital rights and a right to appoint an 'A' Director or a 'B' Director.

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 *E. Moore* 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, Chartry commission receiver and manager, CIC
manager.

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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	PHIL HITCHEN (REF.MOO0771)
Company name	BOOTE EDGAR ESTERKIN LIMITED
Address	7 ST JAMES SQUARE
Post town	MANCHESTER
Country/Region	
Postcode	M 2 6 X X
Country	ENGLAND
DX	14375 MANCHESTER 1
Telephone	0161 832 7888

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