

SH10

Notice of particulars of variation of rights attached to shares

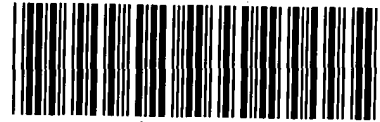


Companies House

☒ **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 capital. To
do this, please use form SH12.

MONDAY



A94UAV89

A04

11/05/2020

#204

COMPANIES HOUSE

1 Company details

Company number 0 8 9 0 1 4 7 7

Company name in full BELDON ELECTRICAL 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 06 03 2020

3 Details of variation of rights

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

Variation

The A Ordinary, B Ordinary, C Ordinary and D Ordinary shares
(previously designated as Ordinary shares) have each had their
rights varied so that a dividend may be declared on each class of
shares independently of any dividend declared on any other class of
shares.

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.