

# 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 not for**  
You cannot use this form to give  
notice of particulars of variation of  
class rights of a company without  
doing this, please use form SH10A

THURSDAY



A33 \*A6LAE2M\* 14/12/2017 #34  
COMPANIES HOUSE

ise  
.uk

### 1 Company details

Company number 0 9 6 2 3 8 3 8

Company name in full CHEAPERPAY 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 07 12 2017

### 3 Details of variation of rights

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

Variation

FOLLOWING THE REDESIGNATION OF ITS EXISTING ISSUED  
SHARE CAPITAL, THE COMPANY NOW HAS TWO CLASSES OF  
ISSUED SHARES (ORDINARY SHARES AND B SHARES) AND  
DETAILS OF THE RIGHTS ATTACHING TO THESE SHARES ARE  
OUTLINED ON THE CONTINUATION PAGE ATTACHED

**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

✗

✗

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

Notice of particulars of variation of rights attached to shares

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### Details of variation of rights

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

Variation

#### **ORDINARY SHARES**

- A. FULL VOTING RIGHTS OF ONE VOTE PER SHARE
- B. FULL DIVIDEND RIGHTS
- C. RIGHT TO A RETURN OF CAPITAL AND SHARE IN SURPLUS ON A WINDING-UP OR OTHER REPAYMENT OF CAPITAL AS FURTHER SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION
- D. THE SHARES ARE NOT REDEEMABLE

#### **B SHARES**

- A. NO VOTING RIGHTS
- B. FULL DIVIDEND RIGHTS
- C. RIGHT TO A RETURN OF CAPITAL AND SHARE IN SURPLUS ON A WINDING-UP OR OTHER REPAYMENT OF CAPITAL AS FURTHER SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION
- D. THE SHARES ARE NOT REDEEMABLE

# 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 C J Welch

Company name Sintons LLP

Address The Cube

Barrack Road

Post town Newcastle Upon Tyne

County/Region Tyne & Wear

Postcode N E 4 6 D B

Country UK

DX 715139 Newcastle upon Tyne 19

Telephone 0191 2267878



### 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)