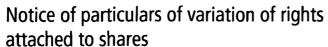
In accordance with Section 637 of the Companies Act 2006.

# **SH10**





What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

This form may be signed by:

X What this form is NOT fo You cannot use this form t notice of particulars of var of class rights of members company without share ca



	do this, please use form SH	30/01/2020 #259 COMPANIES HOUSE
1	Company details	
Company number	0 9 8 2 6 6 6 9	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	PLEXTEK SERVICES LIMITED	
	· -	
2	Date of variation of rights	
Date of variation of rights	2 8 7 2 0 2 0	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if
	permit the retention of shares following termination of employment replacing a requirement to transfer the shareholding on termination of employment 2. Amendment to the formula for calculating the transfer value of B shares 3. Variation of the rights of B shareholders from a right to receive dividends pari passu with A shareholders, to a right to receive dividends in the discretion of the Board of Directors 4. Variation of the rights of C shareholders to confer upon them the right to receive a dividend in the discretion of the Board of Directors	
4	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

signing has membership. 2 Person authorised

the Companies Act 2006.

Under either Section 270 or 274 of

### **SH10**

Notice of particulars of variation of rights attached to shares

### **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 Sarah Seacombe Plextek Services Limited The Plextek Building London Road **Great Chesterford** Saffron Walden County/Region Essex Postcode ĐΧ Telephone 01799 533200 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