

# SH10

## Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form

FRIDAY



\*A80S0700\*

A08

08/03/2019

#310

COMPANIES HOUSE

### 1 Company details

Company number 0 9 8 3 5 5 4 1

Company name in full NICHOLAS & CO SOLICITORS LIMITED

#### Filing 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 0 1 1 0 2 0 1 8

### 3 Details of variation of rights

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

Variation

10 C ORDINARY SHARES HAVE TODAY BEEN RE-DESIGNATED AS 5 A ORDINARY SHARES AND 5 B ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. ACCORDINGLY, THEY EACH NOW CONFER THE FOLLOWING RIGHTS:

RIGHT TO VOTE - RIGHT TO A DIVIDEND - RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL - NON-REDEEMABLE.

#### 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.

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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  
KVB/IG/666849

Company name  
BPE Solicitors LLP

Address  
St James House

St James Square

Cheltenham

Post town  
Gloucestershire

County/Region

Postcode  
G L 5 0 3 P R

Country

DX  
DX 141660 Cheltenham 11

Telephone  
01242 224433

### 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)