

# 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.  
If you wish to do this, please use form SH12.

SATURDAY



A12 \*A67TKRNI\* 03/06/2017 #176  
COMPANIES HOUSE

### 1 Company details

Company number 1 0 2 9 2 3 4 8

Company name in full Strategic Privacy 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 2 7 0 3 2 0 1 7

### 3 Details of variation of rights

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

Variation

See continuation sheet

**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 , Secretary, Person authorised , Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager.

**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.

**Person authorised**  
Under either Section 270 or 274 of  
the Companies Act 2006.

**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

Company name **HPCA Limited**Address **Station House****Connaught Road****Brookwood**Post town **Woking**County/Region **Surrey**Postcode 

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Country

DX

Telephone **01483 485444****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)**

# SH10 – continuation page

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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>(a) The shares of the company shall be issued either as 'A' or 'B' shares. The company shall not have in issue at any time more than the following numbers of shares in total :</p> <p>1,000 'A' Shares of £1.00 each, and</p> <p>1,000 'B' Shares of £1.00 each</p> <p>(b) The shares of the company comprised in the classes mentioned in paragraph (a) of this article shall rank pari passu in all respects subject to the rights and restrictions set out in (c) below</p> <p>(c) The profits of the company which are resolved to be divided amongst the members in any year shall be applied in paying to the holders of the 'A' and 'B' shares respectively dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one of those classes of shares to the exclusion of the other class and that dividends at different rates may be declared on the 'A' and 'B' shares respectively. The directors may pay an interim dividend or dividends on one of those classes of shares to the exclusion of the other and may pay interim dividends at different rates on the 'A' and 'B' shares respectively."</p>	