

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 for**
You cannot use this form to give
notice of particulars of variation of
rights of class rights of a company with
no shares. If you wish to do this, please use form SH10A.

THURSDAY



A20 01/06/2017 #154
COMPANIES HOUSE

please
gov.uk

1	Company details
Company number	1 0 3 2 8 7 3 5
Company name in full	BLUE SAW 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	2 3 0 5 2 0 1 7

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	The rights attached to the 'A' ordinary shares of £1.00 each are as follows: a/ full voting rights; b/ no right to dividends; and c/ on a return of capital on liquidation or otherwise, an amount equal to the aggregate nominal value of the A Ordinary Shareholder's holding of A Ordinary 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 ☒ <i>CP Brown</i> ☒ 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.

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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 **MIREILLE TURNER**

Company name **MACKRELL TURNER GARRETT**

Address **SAVOY HILL HOUSE**

SAVOY HILL

Post town **LONDON**

County/Region

Postcode **W C 2 R 0 B U**

Country **ENGLAND**

DX **40037 COVENT GARDEN 1**

Telephone **0207 240 0521**

**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