

SH10

Notice of particulars of variation of rights attached to shares



Companies House

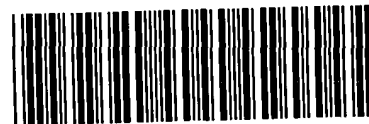
✓ What this form is for

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 want to do this, please use form SH10.

WEDNESDAY



A09

AAWIINH

26/01/2022

#47

COMPANIES HOUSE

1 Company details

Company number 1 0 9 3 2 8 7 2

Company name in full Ace Group Holdings 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 0 1 / 0 1 / 2 0 1 7

3 Details of variation of rights

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

Variation

1 ordinary share of £1.00 was converted into 1 ordinary A share of
£1.00. With immediate effect the rights attaching to the ordinary
shares of £1.00 each were varied to be the following (as contained in
the company's articles of association):

- a) Full voting rights;
- b) Rights to a dividend and a distribution;
- c) Rights to participate in a distribution on a winding up; and
- d) Not 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

✗  ✗

This form may be signed by:

Director , Secretary, Person authorised , 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 **Rebecca Hughes**

Company name **Freeths LLP**

Address **1st Floor**

5 New York Street

Post town **Manchester**

County/Region

Postcode **M 1 4 J B**

Country **England**

DX **303415 Manchester**

Telephone **0845 634 2540**

**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