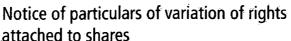
In accordance with Section 637 of the Companies Act 2006.

# **SH10**





Companies House

What this form is for You may use this form to give notice

attached to shares.

of particulars of variation of rights

X What this form You cannot use the notice of particul of class rights of company withou do this, please us



25/08/2021 **COMPANIES HOUSE** 

Company details Filling in this form 0 7 6 Company number Please complete in typescript or in Company name in full bold black capitals. Lightly Salted Ltd All fields are mandatory unless specified or indicated by \* Date of variation of rights <sup>d</sup> 2 <sup>d</sup> 0 72 70 72 71 Date of variation of rights **Details of variation of rights** Continuation pages Please give details of the variation of rights attached to shares. Please use a continuation page if Variation you need to enter more details. Ordinary A: The shares rank Pari passu with all other shares except in rights to dividends. The directors of the Company can at their discretion pay differing dividends for each different class of share Ordinary B: The shares rank Pari passu with all other shares except in rights to dividends. The directors of the Company can at their discretion pay differing dividends for each different class of share Signature

Lam signing this form on behalf of the company.

Signature

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 Karl Goddard
Company name Grenfell James Associates
Address 1.3 The Courtyard
Timothy's Bridge Road
Post town Stratford upon Avon
County/Region Warwickshire
Postcode C V 3 7 9 N P
Country
DX .
Tetephone
✓ 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.

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.

#### **7** 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