

# SH10

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

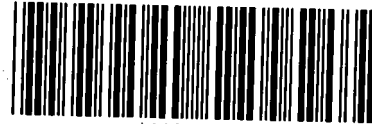


Companies House

☒ **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  
which is not a limited company or  
do this, please use form SH10A.

WEDNESDAY



\*AA2WGFKR\*

A05

21/04/2021

#364

COMPANIES HOUSE

on, please  
at  
se.gov.uk

### 1 Company details

Company number 1 1 5 4 7 0 1 2

Company name in full LIAM DAVID ASSOCIATES 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 0 4 0 2 2 0 2 1

### 3 Details of variation of rights

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

Variation

ORDINARY B SHARES

The shares are to have one vote per share and rank pari passu with the A shares. The shares are to have rights to equity, including on a winding up, but any payment of distribution of assets can only be made to the B shareholders after payments have been made to the Ordinary Shareholders and A shareholders. The shares can be considered separately by the directors when declaring dividends from time to time but a dividend can only be declared on the B shares if a dividend is also being paid to the Ordinary Shareholder and A shareholders at that time.

#### 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

*Handwritten 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.

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

HANLEYS CHARTERED ACCOUNTANTS

Address SPRING COURT

SPRING RD

Post town HALE

County/Region CHESHIRE

Postcode

W

A

1

4

2

U

Q

Country

DX

Telephone

**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)