

# SH10

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



Companies House

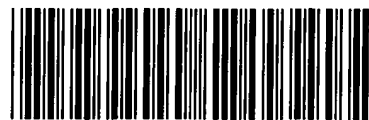
☒ **What this form is for**

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  
of class rights of mem  
company without share  
do this, please use form

SATURDAY



\*AAI5GRAI\*

A13

27/11/2021

#54

COMPANIES HOUSE

### 1 Company details

Company number 1 1 8 0 6 4 2 6

Company name in full G.G. LOGISTIX 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 1 5 0 4 2 0 2 0

### 3 Details of variation of rights

|           |                                                                                                                                                                                                                                                                                                                                        |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Variation | <p>Please give details of the variation of rights attached to shares.</p> <p>The Ordinary "A" and Ordinary "B" shares (previously designated as Ordinary shares) have each had their rights varied so that a dividend may be declared on each class of shares independently of any dividend declared on any other class of shares.</p> |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Continuation pages**

Please use a continuation page if  
you need to enter more details.

### 4 Signature

|           |                                                                                                                                                                                                                                                                                                             |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature | <p>I am signing this form on behalf of the company.</p> <p>Signature <i>Nana</i> X</p> <p>This form may be signed by:<br/>Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,<br/>Receiver, Receiver manager, Charity commission receiver and manager, CIC<br/>manager.</p> |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

❶ **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.

❷ **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

**SMITH MALHOTRA LIMITED**  
Chartered Accountants

Address

40-42 High Street Newington  
Sittingbourne Kent ME9 7JL

Tel: 01795 - 844678

Fax: 01795 - 844679

Post town

County/Region

Postcode

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)