In accordance with Section 637 of the Companies Act 2006.

# **SH10**



# Companies House

Notice of particulars of variation of rights attached to shares

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 f You cannot use this form i notice of particulars of vai of class rights of members company without share ca do this, please use form St



11/02/2020 COMPANIES HOUSE

#79

Company number

Company details

1 | 1 | 8 | 2 | 2 | 8 | 3 | 9

Company name in full

DOLLAR RUM LTD

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

Date of variation of rights

Date of variation of rights

m

y y y y

Details of variation of rights

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

Variation

The Ordinary Shares have had their rights varied so that a dividend may be declared on this class of shares independently of any dividend declared on any other class of shares.

Continuation pages

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

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

Vaa

× x

• 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.

This form may be signed by:

Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

Person authorised Under either Section 270 or 274 of the Companies Act 2006.

CHFP000 05/12 Version 5.0

### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record.

| Contact name  |                 |
|---------------|-----------------|
| Company name  | FISHER MICHAEL  |
|               |                 |
| Address       | THE OLD CIRANCE |
|               | WARREN ESTATE   |
|               | CARBOHIP ROAD   |
| Post town     | WRITTLE         |
| County/Region | ESSEX           |
| Postcode      | C PU 1 3 W T    |
| Country       |                 |
| OX            |                 |
| Telephone     | 01248 424160    |

# 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