

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
notice of particulars of variation
of class rights of members
company without share capital.
If you do this, please use form SH10.

SATURDAY



S9Z7XS0B

27/02/2021

#186

COMPANIES HOUSE

1 Company details

Company number S C 3 5 1 0 1 4

Company name in full EASITYRE LTD

→ Filing 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 2 2 0 2 2 0 2 1

3 Details of variation of rights

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

Variation

1. That the shares be reclassified as 100 ordinary F shares.
2. That the Directors of the company may declare a dividend in respect of the shares at such rate or rates and at such times as may be resolved by and within the absolute discretion of the Directors.
3. The shares shall not carry an entitlement to share in the profits or losses of the company in a particular financial year.
4. The shares shall have no voting rights in the company nor shall the holder thereof be entitled to receive notice of or attend at General Meetings of the company.
5. The shares shall be non transferable and a Director shall not register a transfer thereof.
6. The shares shall not carry an entitlement to participate in a return of assets on winding up, sale, or disposal.

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  X

This form may be signed by:

Director **1**, Secretary, Person authorised **2**, 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 **John McAndrew**

Company name **Baird & Company**

Address **North House**

North Street

Post town **Glenrothes**

County/Region **Fife**

Postcode **K Y 7 5 N A**

Country **Scotland**

DX **560700**

Telephone **01592 759555**

**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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3

Details of variation of rights

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

Variation

7. The company shall be entitled to buy back the shares at par at any time subject to having sufficient reserves to do so.