

# SH10

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

MONDAY



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09/12/2013

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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 variation of class rights of members of a company without share capital. To do this, please use form SH12

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**1**

### Company details

Company number 0 0 9 8 6 7 5 4

Company name in full National Tyre Service 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 d 0 d 6 m 1 m 2 y 2 y 0 y 1 y 3

**3**

### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation Please see continuation page

**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

## SH10 - continuation page

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### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The existing 23,000,000 ordinary redeemable shares of £1 each in the company have been redesignated as "ordinary shares" and have all the same rights and privileges attached to the existing ordinary shares of £1 each in the company

The shares that have been redesignated as ordinary shares no longer have the following additional rights

1 There will be no preference or priority rights as regards capital distribution on a winding up or on a reduction of capital involving a return of capital

2. Other than as provided for by the Companies Act 2006 (as amended, varied or supplemented from time to time) the ordinary shares are not redeemable.

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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

Company name

Maclay Murray & Spens LLP

Address 1 George Square

Post town Glasgow

County/Region

Postcode

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Country United Kingdom

DX GW67

Telephone 0141 248 5011



### 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)**