

In accordance with  
Section 637 of the  
Companies Act 2006.

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



## 1 Company details

Company number 0 2 0 0 5 6 1 9

Company name in full MENZIES DISTRIBUTION SERVICES 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 2 5 m 0 1 y 2 0 2 1

## 3 Details of variation of rights

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

Variation

200 A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE BEEN RE-DESIGNATED INTO 200 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY.

10 B ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE BEEN RE-DESIGNATED INTO 200 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY.

ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL. NOT REDEEMABLE.

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

✗

DocuSigned by:

Paul McLourt

1C45E1FCA27147F...

✗

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

## 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 **Lauren Banner (END01029.4)**

Company name **Walker Morris LLP**

Address **33 Wellington Street**

Post town **Leeds**

County/Region

Postcode **L S 1 4 D L**

Country

DX

Telephone **0113 283 4441**

**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)**