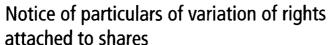
In accordance with Section 637 of the Companies Act 2006.

# SH10





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

You cannot use this form notice of particulars of va of class rights of member company without share of do this, please use form !



17/01/2018 **COMPANIES HOUSE** 

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full A.S.H.S. LIMITED All fields are mandatory unless specified or indicated by \* Date of variation of rights 120117 Date of variation of rights **Details of variation of rights** Please give details of the variation of rights attached to shares. Continuation pages Variation

BY VIRTUE OF THE ADOPTION OF NEW ARTICLES OF

ASSOCIATION ON 30-12-2017 OUND THE ISSUE OF 64,910 A PREPERENCE SHARES, AMENDMENTS HAVE BEEN MADE TO THE RIGHTS LATTACHED TO THE A GRAINARY AND B OIZDINARY SHARES ('DRDINARY SHARES').

NOW, IN ADDITION TO THE EXISTING VOTING RIGHTS, EACH ORDINARY SHARE CARRIES A DIVIDEND RIGHT WHICH IS DEFERRED BEHIND THE PRIORITY DIVIDEND PIGHT OF THE A PREFERENCE SHARES 1776 (7% OF the Subscription Price OF THE A PREFERENCE SMARES IN AGGREGATE) AND EACH ORDINARY SHARE RANKS AFTER THE A PREFERENCE SHARE ON A WINDING UP OR IN RESPECT OF PAYMENT ON ASALE OR LISTING OF THE COMPANY

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

This form may be signed by:

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

O Societas Europaea

X

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.

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.

CONTROL BLACKMAN
Company name WITHERS LLP
Address 16 OLD BAILEY
Post town LON DON
County/Region
Postcode EC4M7EC
Country UNITED KINGDOM
0x 160 LOW DOW CHANCERY LANE
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.

#### 

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