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**
You cannot use this form notice of particulars of v of class rights of membe company without share do this, please use form

WEDNESDAY

*A639L342*
A24 29/03/2017 #193
COMPANIES HOUSE

### Company details

| | |
|---|---|
| Company number | 0 3 1 6 5 7 6 9 |
| Company name in full | BOOM LIMITED |

→ **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 | d2 d2 m0 m3 y2 y0 y1 y7 |

### Details of variation of rights

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

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

Variation

The Ordinary Shares and the A Ordinary Shares and B Ordinary Shares (both previously Ordinary Shares) have each had their rights varied so that a dividend may be declared on each class of shares independently of any dividend declared on any other class of shares.

### Signature

I am signing this form on behalf of the company.

Signature

Signature
X C. U X

This form may be signed by:
Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

● **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.

● **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

Company name A1 COMPANY SERVICES

Address Winnington House

2 Woodberry Grove

North Finchley

Post town London

County/Region

Postcode N 1 2 0 D R

Country

DX

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.**

## 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