

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 to
give notice of particulars of
variation of class rights of members
of a company without share capital.
If you need to do this please use form SH10A

MONDAY



A11

A78VSAUI
25/06/2018 #318
COMPANIES HOUSE

1 Company details

Company number **03411415**
Company name in full **W H Smith & Sons Holdings 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 **08/06/2018**

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation **The shares have attached to them full voting dividend and capital
distribution (including on winding up) rights and will not confer any
rights of redemption**

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

Sgt

X

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 **Rachel Lester**

Company name **Eversheds Sutherland (International)**

LLP

Address **115 Colmore Row**

Birmingham

Post town

Country/Region

Postcode **B 3 3 A L**

Country

DX

Telephone **0121 232 1465**

**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 NR 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