

SH10

Notice of particulars of variation of rights  
attached to shares



Companies House

FRIDAY  
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\*A9W7G8MR\*

A19 15/01/2021 #119  
COMPANIES HOUSE

\*A9KLE7X5\*

A27 24/12/2020 #380  
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.  
do this, please use form SH12.

1 Company details

Company number 0 3 6 8 7 9 8 5

Company name in full CRYSTAL LIFE 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 03 11 2020

3 Details of variation of rights

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

Variation

Voting Rights - Ordinary Shares rank equally for voting purposes. On  
a show of hands each member shall have one vote and on a poll  
each member shall have one vote per share held. Preference shares  
confer no voting rights.

Dividend Rights - Preference shares entitled to preferential dividend  
of 5% above the bank of England Base Rate per annum. Each  
Ordinary Share equally for any dividend declared thereafter.

Distribution Rights on a Winding Up - Preference shares are to be  
repaid first on a winding up, Ordinary shares to be repaid thereafter  
and entitled to surplus capital.

Redeemable Shares - The Preference shares are 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

X  X

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.

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.

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 **Megan James**

Company name **Vistra Corporate Law**

Address **1st Floor, Templeback**

**10 Temple Back**

Post town **Bristol**

County/Region

Postcode

**B S 1 6 F I**

Country

DX

Telephone **0117 918 1216**

**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)**