

# SH10

## Notice of particulars of variation of rights attached to shares

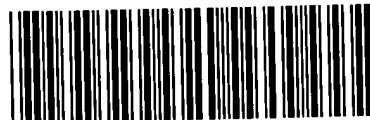


Companies House

☒ **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  
company without share capital.  
If you do this, please use form SH12

THURSDAY



\*AA8BWOYB\*

A16

08/07/2021

#139

COMPANIES HOUSE

### 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 d 2 d 3 m 0 m 6 y 2 y 0 y 2 y 1

### 3 Details of variation of rights

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

Variation

Voting Rights - A, B and C 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 A, B  
and C Share equally for any dividend declared thereafter.  
Distribution Rights on a Winding Up - Preference shares are to be  
repaid first on a winding up. A, B and C 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

*[Handwritten Signature]*

X

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 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)