

☒ **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. To do this, please use form SH12.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**1 Company details**

Company number 03994711

Company name in full STAFFORD JOHNSON 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 07 06 2021

**3 Details of variation of rights**

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

Variation

ORDINARY A SHARES WILL HAVE A PREFERENTIAL DIVIDEND PAY OUT TO ORDINARY B

**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**