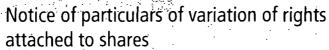
In accordance with Section 637 of the Companies Act 2006.

SH10





/ 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 f You cannot use this form notice of particulars of va of class rights of members company without share ca do this, please use form S



A24

A8CESTHS* 22/08/2019 #

		COMPANIES HOUSE	
1	Company details		
Company number	0 4 2 8 2 4 2	→ Filling in this form Please complete in typescript or in	
Company name in full	M J KLOSS PAINTING AND DECORATING LIMITED	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of variation of rights		
Date of variation of rights	[4 b b 5 2 b 1 9		
3	Details of variation of rights		
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if	
Variation	SEE CONTINUATION PAGE	you need to enter more details.	
	·		
	·		
•			
·	ì		
4	Signature		
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf	
ignature	Signature	of a Societas Europaea (SE), please delete 'director' and insert details	
	X X X	of which organ of the SE the perso signing has membership.	
		Person authorised	
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver,	Under either Section 270 or 274 the Companies Act 2006.	
	Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.		

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 SEC	CRETAR	IAL	-		
Company name DM	C PART	NERSH	P····		
Address YEW TF	REE HOL	JSE		· 	
LEWES ROA	'D		*		
Post town FORES	ST ROW				
County/Region EAS	T SUSS	EX			
Postcode	R H	1 8	5	AA	
Country UK					
DX					
Telephone 01342	824181				

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

SH10 — continuation page

Notice of particulars of variation of rights attached to shares

Details of variation of rights Please give details of the variation of rights attached to shares. Variation The rights, privileges and restrictions attaching to the Ordinary A shares are as follows: -. ... (i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary A shares in proportion to the capital value held. (ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the members in proportion to the number of shares held by them respectively. (iii) As regards voting: the holders of the Ordinary A shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held. The rights, privileges and restrictions attaching to the Ordinary B shares are as follows: -(i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary B shares in proportion to the capital value held. (ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the members in proportion to the number of shares held by them respectively. (iii) As regards voting: the holders of the Ordinary B shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held. CONTD.

In accordance with Section 637 of the Companies Act 2006.

SH10 — continuation page Notice of particulars of variation of rights attached to shares

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	The rights, privileges and restrictions attaching to the Ordinary C shares are as follows: -
	(i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary C shares in proportion to the capital value held.
	(ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the members in proportion to the number of shares held by them respectively.
	(iii) As regards voting: the holders of the Ordinary C shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held.
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