

# SH10

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



☒ **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 notice of particulars of variation of rights of members of a company without share capital. To do this, please use form SH10A.

SATURDAY



A12 \*A6ZZPJQX\* 17/02/2018 #96  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 7 1 3 5 4 6  
Company name in full Flexi Store Self Storage 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 14 02 2018

### 3 Details of variation of rights

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

**Variation**  
By ordinary resolution dated 26 March 2015, the 75 Ordinary Shares were converted to 75 A Ordinary Shares.  
  
The A Ordinary Shares carry full voting rights and capital distribution rights (including on winding up). They carry a right to dividends as declared from time to time by the Board for that class of Share.  
The A Ordinary Shares do not rank pari passu for dividend entitlement purposes with any other class of Ordinary Shares in the Company.  
The A Ordinary Shares are not redeemable.  
By ordinary resolution dated February 2018, the Company issued one C Ordinary Share carrying a right to return on a sale of the Company as set out in the Company's Articles of Association.

**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

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.

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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

Charlotte Butler

Company name

Aaron & Partners LLP

Address

Lakeside House

Oxon Business Park

Shrewsbury

Post town

County/Region

Postcode

S

Y

3

5

H

J

Country

DX

DX 148563 SHREWSBURY 14

Telephone

01743 443043



### 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)