

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**
You cannot use this form to give notice of particulars of variation of class rights of member company without share do this, please use form



A27 25/06/2015 #17
COMPANIES HOUSE

1 Company details

Company number 0 4 9 6 0 9 8 2

Company name in full CHILLI IT LTD

→ **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 2 3 0 6 2 0 1 5

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

PLEASE REFER TO THE ATTACHED CONTINUATION SHEET

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 *[Signature]*

X

This form may be signed by
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Chantry 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 - continuation page

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Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

SH10 Continuation Sheet

Voting rights

Each share is entitled to one vote in any circumstances

Dividends

Any dividend may be declared separately as between each class of share in the capital of the Company as to such amounts and proportions as the members' resolution to declare or directors' decision to pay a dividend may specify

Participation in a distribution of Capital

Each share is entitled pari passu to participate in a distribution arising from a winding up of the Company

Whether the shares are to be redeemed or liable to be redeemed

The shares are not to be redeemed and are not liable to be redeemed

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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 Alexandra Jackson

Company name JMW Solicitors LLP

Address 1 Byrom Place

Post town Manchester

County/Region Greater Manchester

Postcode M 3 3 H G

Country United Kingdom

OX 14372 Manchester 1

Telephone 0845 402 0001



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