

# 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 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 05390739

Company name in full ACCESSORIES 4 TECHNOLOGY 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 16/09/2021

### 3 Details of variation of rights

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

Variation 1,000 Ordinary Shares of £1.00 each re-designated as  
- 600 "A" Ordinary Shares of £1.00 each; and  
- 400 "B" Ordinary Shares of £1.00 each  
- all shares carry one vote per share  
- both the "A" Ordinary Shares and the "B" Ordinary Shares rank pari passu for any return of capital (including on a winding up) as if they constituted the same class of shares.

Such that dividends may be declared on the "A" Ordinary Shares to the exclusion of the "B" Ordinary Shares or vice versa and dividends may be declared at different rates or in different amounts on the Shares as the Directors shall determine in their absolute discretion.

**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**

Under either Section 270 or 274 of the Companies Act 2006.

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.

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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

Debbie King

Company name

Farleys Solicitors LLP

Address

Unit C1 Hurstwood Court

Duttons Way

Shadsworth Business Park

Post town

Blackburn

County/Region

Lancashire

Postcode

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Country

England

DX

13604 Blackburn 3

Telephone

01254 229 800



### 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)