

SH10

Notice of particulars of variation of rights attached to shares

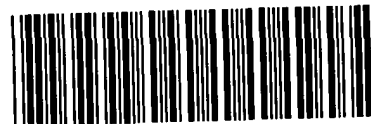
BLUEPRINT

OneWorld

☒ **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. If you do this, please use form SH10.

THURSDAY



A8KNQQH

A06

19/12/2019

#28

COMPANIES HOUSE

1 Company details

Company number 0 5 7 5 2 1 2 8

Company name in full ALLTIME TECHNOLOGIES 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 ^d1 ^d0 ^m0 ^m4 ^y2 ^y0 ^y1 ^y9

3 Details of variation of rights

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

Variation

See 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  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.

SH10

Notice of particulars of variation of rights attached to shares

**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 **Ian Saunders**

Company name **Wilder Coe Ltd**

Address **1st Floor, Sackville House**

143-149 Fenchurch Street

Post town **London**

County/Region

Postcode **E C 3 M 6 B L**

Country **England**

DX **307454 CHEAPSIDE**

Telephone **020 7724 6060**

**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

3 Details of variation of rights	
	Please give details of the variation of rights attached to shares.
Variation	A Ordinary Shares: The holders of a majority of the A Shares shall be entitled to appoint up to five directors (A Directors), and to remove such A Directors so appointed. The shares shall carry the right to receive notice of, attend, speak and vote at general meetings of the Company and on written resolutions of Shareholders. A Shares and B Shares shall rank pari passu in all respects but each shall constitute a separate class of shares. B Ordinary Shares: The holders of a majority of the B Shares shall be entitled to appoint up to five directors (B Directors), and to remove such B Directors so appointed. The shares shall carry the right to receive notice of, attend, speak and vote at general meetings of the Company and on written resolutions of Shareholders. A Shares and B Shares shall rank pari passu in all respects but each shall constitute a separate class of shares