

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

Company name

Higgs LLP

Address 3 Waterfront Business Park

Post town Brierley Hill

County/Region West Midlands

Postcode

D

Y

5

1

L

X

Country England

DX 744590 Brierley Hill 5

Telephone 0345 111 5050

**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

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 | <p>Each A Ordinary shares of £1.00 each:</p> <ul style="list-style-type: none">(a) carries the right to vote;(b) carries the right to receive dividends;(c) entitles the holder to participate in a return of capital (including on a winding up); and(d) cannot be redeemed. <p>Each B Ordinary shares of £1.00 each:</p> <ul style="list-style-type: none">(a) carries the right to vote;(b) carries the right to receive dividends;(c) entitles the holder to participate in a return of capital (including on a winding up); and(d) cannot be redeemed. <p>Each C Ordinary shares of £1.00 each:</p> <ul style="list-style-type: none">(a) carries the right to vote;(b) carries the right to receive dividends;(c) entitles the holder to participate in a return of capital (including on a winding up); and(d) cannot be redeemed. <p>Each D Ordinary shares of £1.00 each:</p> <ul style="list-style-type: none">(a) carries the right to vote;(b) carries the right to receive dividends;(c) entitles the holder to participate in a return of capital (including on a winding up); and(d) cannot be redeemed. | |

