

# SH10

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



Companies House

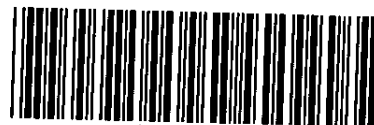
☒ **What this form is for**

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 memorandum of association of a company without shares. If you do this, please use form SH10A.

MONDAY



A08 \*A7220N95\* 19/03/2018 #120  
COMPANIES HOUSE

### 1 Company details

Company number 05791415

Company name in full R M Stevens 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 16/03/2018

### 3 Details of variation of rights

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

Variation

Ordinary A Shares of £1 each: a. each share has full voting rights along with the other classes of shares. b. each share has full rights to participate in a distribution as respects dividends declared on that class of share. c. each share has full rights to participate in a distribution as respects capital (including on winding up) along with the other classes of shares. d. each share is non-redeemable.

Ordinary B Shares of £1 each: a. each share has full voting rights along with the other classes of shares. b. each share has full rights to participate in a distribution as respects dividends declared on that class of share. c. each share has full rights to participate in a distribution as respects capital (including on winding up) along with the other classes of shares. d. each share is non-redeemable.

**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

**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.

**Person authorised**

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

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

# 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 **Tim Roberts**  
Company name **Lanyon Bowdler LLP**

Address **Second Floor**

**Hazledine House**

**Central Square**

Post town **Telford**

County/Region **Shropshire**

Postcode **T F 3 4 J L**

Country **United Kingdom**

DX **28071 Telford**

Telephone **01952 291222**



### 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)**