

What this form is for
You may use this form to give notice of particulars of variation of rights attached to shares

X What this form is NOT for
You cannot use this form to give notice of particulars of variation class rights of members of a company without share capital. To do this, please use form SH

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03/07/2015

#190

COMPANIES HOUSE

1 Company details

Company number	0	6	3	6	5	4	0	2
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Company name in full	The Genuine Gemstone Company Limited
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► 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	^d 2	^d 6	^m 0	^m 6	^y 2	^y 0	^y 1	^y 5
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3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Share Rights

Subject as set out in the Articles, the A Shares and the B Shares shall be separate classes of shares having the rights and restrictions set out in the Articles

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 

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

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	David Williams
Company name	Keelys LLP
Address	28 Dam Street
Lichfield	
Staffordshire	
Post town	
County/Region	
Postcode	W S 1 3 6 A A
Country	
DX	DX 744930
Telephone	01543 420000

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have entered the date of variation of rights in section 2
<input type="checkbox"/> You have provided details of the variation of rights in section 3
<input type="checkbox"/> 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