

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
of class rights of mem
company without shar
do this, please use form



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13/12/2019

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COMPANIES HOUSE

1 Company details

Company number 0 7 4 5 7 0 3 0

Company name in full AXIS INTERNATIONAL SECURITY SERVICES LIMITED

→ **Filing 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 01/09/2019

3 Details of variation of rights

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

Variation

The Ordinary A and Ordinary B shares (previously designated as Ordinary shares) have each had their rights varied so that a dividend may be declared on each class of shares independently of any dividend declared on any other class of shares.

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

Ⓢ 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.