

# SH10

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

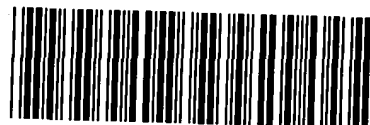


Companies House

☒ **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 member of a  
company without share certificate.  
If you want to do this, please use form SH10A.

SATURDAY



\*AAJMPLY2\*

A01

18/12/2021

#172

COMPANIES HOUSE

### 1 Company details

Company number 07833963

Company name in full FLETCHRICS 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 01/12/2021

### 3 Details of variation of rights

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

Variation

A shares

Under sections 284 and 285 of the Companies Act 2006 (as amended) each share carries one vote on a written resolution; on a vote on a resolution on a show of hands at a meeting, each member present in person (and every proxy present who has been duly appointed by one or more members entitled to vote on the resolution) has one vote (but a proxy has one vote for and one vote against the resolution if the proxy has been duly appointed by more than one member entitled to vote on the resolution and the proxy has been instructed by one or more of those members to vote for the resolution and by one or more other of those members to vote against); and, on a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each share held by him

#### 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.

#### 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 – 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>all or any of the voting rights of a member may be exercised by one or more duly appointed proxies but where a member appoints more than one proxy, this does not authorise the exercise by the proxies taken together of more extensive voting rights than could be exercised by the member in person)</p> <p>The shares all rank pari passu (with the B shares) as respects dividend distributions. But a dividend or dividends may be declared (or paid as interim dividends) on one or several classes of shares to the exclusion of any class or classes and dividends at different rates may be declared on the respective classes of shares.</p> <p>The shares all rank pari passu (with the B shares) as respects capital distribution made other than on a winding up; on a winding up each share carries the right to repayment of capital of up to £1 paid up capital and the shares all rank pari passu (with the B shares) as respects distributions of any surplus remaining after all such capital has been repaid.</p> <p>The shares all rank pari passu (with the B shares) as respects entitlement to sale proceeds on the disposal of the entire share capital of the company</p> <p>The shares are not redeemable.</p>	

# 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><b>B shares</b></p> <p>Under sections 284 and 285 of the Companies Act 2006 (as amended) each share carries one vote on a written resolution; on a vote on a resolution on a show of hands at a meeting, each member present in person (and every proxy present who has been duly appointed by one or more members entitled to vote on the resolution) has one vote (but a proxy has one vote for and one vote against the resolution if the proxy has been duly appointed by more than one member entitled to vote on the resolution and the proxy has been instructed by one or more of those members to vote for the resolution and by one or more other of those members to vote against); and, on a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each share held by him (all or any of the voting rights of a member may be exercised by one or more duly appointed proxies but where a member appoints more than one proxy, this does not authorise the exercise by the proxies taken together of more extensive voting rights than could be exercised by the member in person)</p> <p>The shares all rank pari passu (with the A shares) as respects dividend distributions. But a dividend or dividends may be declared (or paid as interim dividends) on one or several classes of shares to the exclusion of any class or classes and dividends at different rates may be declared on the respective classes of shares.</p> <p>The shares all rank pari passu (with the A shares) as respects capital distribution made other than on a winding up; on a winding up each share carries the right to repayment of capital of up to £1 paid up capital and the shares all rank pari passu (with the A shares) as respects distributions of any surplus remaining after all such capital has been repaid</p> <p>The shares all rank pari passu (with the A shares) as respects entitlement to sale proceeds on the disposal of the entire share capital of the company</p> <p>The shares are not redeemable.</p>	

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### 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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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)