

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares



- ☒ **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 members of a company without share capital. To do this, please use form SH12.
- For further information, please refer to our guidance at www.companieshouse.gov.uk

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Company details

| | | |
|----------------------|---------------------------------|--|
| Company number | 08082372 | <div>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</div> |
| Company name in full | FJD CONSULTING (AND DESIGN) LTD | |

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Date of variation of rights

| | |
|-----------------------------|--|
| Date of variation of rights | ^d 1 ^d 5 ^m 1 ^m 2 ^y 0 ^y 2 ^y 3 |
|-----------------------------|--|

3

Details of variation of rights

| | | |
|-----------|---|--|
| | Please give details of the variation of rights attached to shares. | <div>Continuation pages Please use a continuation page if you need to enter more details.</div> |
| Variation | <p>The A, B and C ordinary shares are varied by their re-designation into ordinary shares.</p> <p>Ordinary Shares</p> <p>(A) Each share carries one vote.</p> <p>(B) Each share has the right to participate in any income distributions including dividends declared on this class of share.</p> <p>(C) Each share has the right to participate in any capital distributions of the Company including on a winding-up.</p> <p>(D) This class of share is non-redeemable.</p> | |

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Signature

| | | |
|-----------|--|--|
| | I am signing this form on behalf of the company. | <div><div>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.</div><div>2 Person authorised Under either Section 270 or 274 of the Companies Act 2006.</div></div> |
| Signature | <div><div>Signature</div><div><input checked="" type="checkbox"/></div><div>DocuSigned by: 214F9E81A65A4D7...</div></div> | |
| | <div>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.</div> | |

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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 | Christina Conlon |
| Company name | Legal Clarity Limited |
| Address | Charles House 148-149 Great Charles Street |
| Post town | Birmingham |
| County/Region | West Midlands |
| Postcode | B 3 3 H T |
| Country | England |
| DX | --- |
| Telephone | 08456 800 727 |

**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