

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		8	3	6	6	0	3	9
Company name in full	EMERSON & WATSON LTD							

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights	^d 1	^d 1	0	8	^y 2	^y 0	^y 2	^y 3
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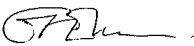
3

Details of variation of rights

Variation	<div>Please give details of the variation of rights attached to shares.</div> <div>The shares issued in the Company all have a nominal value of £0.01 per share.</div> <div>The Ordinary A and Ordinary B Shares have the following rights and restrictions: (1) right to receive notice of, attend, and vote at general meetings, one vote per share; (2) right to participate in a distribution of profits by way of dividend; (3) right to fully participate in any distribution of capital on a sale or winding-up of the company (including to share in any surplus therefrom); (4) NOT redeemable classes of shares.</div> <div>The Ordinary C, Ordinary D, Ordinary E, and Ordinary F Shares all share the same rights and restrictions as above EXCEPT THAT they have no right to receive notice of, attend or vote at general meetings</div>	<div>Continuation pages</div> <div>Please use a continuation page if you need to enter more details.</div>
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Signature

Signature	<div>I am signing this form on behalf of the company.</div> <div>Signature</div> <div><input checked="" type="checkbox"/> </div> <div>This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div>	<div>❶ Societas Europaea</div> <div>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>❷ Person authorised</div> <div>Under either Section 270 or 274 of the Companies Act 2006.</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 103894/DW

Company name Bourse Company Services Limited

Address 6 Lower Park Row

Post town Bristol

County/Region

Postcode B S 1 5 B J

Country United Kingdom

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 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