

# 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 members of a  
company without share capital  
do this, please use form SH12.

THURSDAY



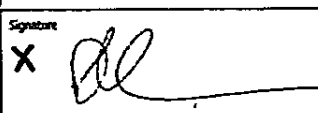


\*A3ZL9P9S\*

A22

22/01/2015

COMPANIES HOUSE

#119

<b>1 Company details</b>	
Company number	0 8 5 9 9 6 0 9
Company name in full	DIPSTIX HOLDINGS LIMITED
<p><b>Filing in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
<b>2 Date of variation of rights</b>	
Date of variation of rights	15 07 2015
<b>3 Details of variation of rights</b>	
Please give details of the variation of rights attached to shares.	
Variation	<p>The Ordinary Shares, A Ordinary Shares and B Ordinary Shares shall have the rights ascribed to them as set out in the articles of association adopted on the date hereof</p>
<p><b>Continuation pages</b> Please use a continuation page if you need to enter more details.</p>	
<b>4 Signature</b>	
I am signing this form on behalf of the company	
Signature	<p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p>
<p>This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</p>	
<p><b>Societas Europaea</b> 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.</p>	
<p><b>Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006.</p>	

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 **JOHN McDERMOTT**Company name **WEIGHTMANS LLP**Address **100 OLD HALL STREET**Post town **LIVERPOOL**

County/Region

Postcode **L 3 9 Q J**

Country

DX **718100 LIVERPOOL 16**Telephone **0151 242 7969****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)