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 notice of particulars of variof class rights of members company without share can do this, please use form SH



A24

31/07/2015 COMPANIES HOUSE #7

	do this, please use form SH	COMPANIES HOUSE
1	Company details	
Company number	0 8 7 8 2 5 6 9 AHE Refrigeration & Electrical Ltd	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	10 6 0 7 12 01 15	
3	Details of variation of rights	-
	Please give details of the variation of rights attached to shares	Continuation pages Please use a continuation page if you need to enter more details
Variation	On a show of hands each holder of A shares has one vote and on a poll each holder of A shares has one vote per A share held Dividends may be paid to the holders of all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors. Each A share ranks equally for any distribution made on a winding up. The A shares are not redeemable.	
4	Signature	
	I am signing this form on behalf of the company	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
Signature	X Brynnes X	
	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	

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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, B12 8BG DX 481 N R Belfast 1	
7 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	