

SH10

Laserform

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

1 Company details

Company number 0 8 9 1 8 1 5 7

Company name in full UGGBUGG FASHION 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 11/01/2021

3 Details of variation of rights

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

Variation

A ordinary shares of £0.05 each
Voting - A ordinary shares entitle the holders thereof to receive notice of all general meetings and to attend and to vote at any such general meeting. **Dividends** - A ordinary shares entitle the holders thereof to preference dividends (as detailed in article 4.1) and to all dividends declared to the holders of all shares *pari passu*. **Capital** - A ordinary shares carry preference capital rights set out in article 6.
B ordinary shares of £0.05 each
Voting - B ordinary shares entitle the holders thereof to receive notice of all general meetings and to attend and to vote at any such general meeting. **Dividends** - following preference dividend for A ordinary shares, B ordinary shares entitle the holders thereof to dividends declared which are distributed amongst the holders of all shares on a *pari passu* basis. **Capital** - B ordinary shares carry capital rights set out in article 6.

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 *NS Greenhalgh* X

This form may be signed by:


Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charly 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.

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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	Monika Terefenko
Company name	JMW Solicitors LLP
Address	1 Byron Place
Post town	Manchester
County/Region	
Postcode	M 3 3 H G
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 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