

SH10

Notice of particulars of variation of rights attached to shares



Companies House

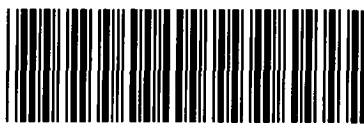
☒ What this form is for

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
of class rights of members of a
company without share capital.
If you do this, please use form SH10A.

WEDNESDAY



A08 *A84JABKB* 01/05/2019 #130
COMPANIES HOUSE

1 Company details

Company number 9 4 5 5 6 0 6

Company name in full AAM HOLDINGS 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 2 7 0 2 2 0 1 8

3 Details of variation of rights

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

Variation

The Ordinary Shares have been redesignated - some as 'A' Ordinary
Shares and some as 'B' Ordinary Shares.

The 'A' Ordinary Shares and the 'B' Ordinary Shares issued in the
Company all have a nominal value of £0.01 per share.

Both classes of shares have (1) a full right to receive notice of,
attend, and vote at general meetings, one vote per share; (2) a full
right to participate in a distribution of profits by way of dividend; and,
(3) a full right to participate in any distribution of capital on a sale or
winding-up of the company (including to share in any surplus
therefrom).

They are not redeemable classes of shares.

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 *AR Moore* 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.

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 100016/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