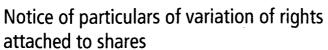
In accordance with Section 637 of the Companies Act 2006.

SH10





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 varia of class rights of members o company without share capi



	do this, please use form SH1 A16	COMPANIES HOUSE
1	Company details	
Company number	0 9 5 2 3 4 9 3	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	H F & J R Little Limited	
2	Date of variation of rights	
Date of variation of rights	[4 5 75 75 75 75 75 75 75	
3	Details of variation of rights	
Variation	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.
	See continuation page	
		·
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	Signature	
	X C'dittle X	
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	
	manager.	

SH10

following:

section 2.

in section 3.

You have signed the form.

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. Thompson Taraz Rand Company name 10 Jesus Lane Cambridge Cambridgeshire B England DX 01223461044 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

 The company name and number match the information held on the public Register.

☐ You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

Details of variation of rights

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

Variation

Ordinary A shares-

Each Ordinary A share shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the company (Each carrying the right to one vote);

Each Ordinary A share shall carry the right to be paid a varying dividend that the company or the Directors agree to pay on shares from time to time:

Capital- Each Ordinary A share shall carry the right to participate equally on a return of assets on liquidation, capital reduction or otherwise.

Ordinary B shares-

Each Ordinary B share shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the company (Each carrying the right to one vote);

Each Ordinary B share shall carry the right to be paid a varying dividend that the company or the Directors agree to pay on shares from time to time;

Capital- Each Ordinary B share shall carry the right to participate equally on a return of assets on liquidation, capital reduction or otherwise.

Ordinary C shares-

Each Ordinary C share shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the company (Each carrying the right to one vote);

Each Ordinary C share shall carry the right to be paid a varying dividend that the company or the Directors agree to pay on shares from time to time;

Capital- Each Ordinary C share shall carry the right to participate equally on a return of assets on liquidation, capital reduction or otherwise.

Ordinary D shares-

Each Ordinary D share shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the company (Each carrying the right to one vote);

Each Ordinary D share shall carry the right to be paid a varying dividend that the company or the Directors agree to pay on shares from time to time;

Capital- Each Ordinary D share shall carry the right to participate equally on a return of assets on liquidation, capital reduction or otherwise.