

# 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 give notice of particulars of variation of class rights of a company with more than one class of shares. To do this, please use form SH10/1.

MONDAY



\*A8KY8536\*

A05

23/12/2019

#185

COMPANIES HOUSE

For more information, please visit [www.gov.uk](http://www.gov.uk)

## 1 Company details

Company number 09804066

Company name in full Morris Biscomb & Co (Holdings) Limited

### 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 06/12/2019

## 3 Details of variation of rights

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

Variation

On 6 December 2019, 10 B Ordinary Shares, 132 C Ordinary Shares and 238 D Ordinary Shares have been redesignated as A Ordinary Shares.

The rights of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares are set out in the articles of association adopted on 6 December 2019.

### 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 *Word Hadaway* X

### 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.

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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### 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

Kate McLean

Company name

Ward Hadaway

Address

5 Wellington Place

Leeds

Post town

County/Region

Postcode

L S 1 4 A P

Country

DX

Leeds Park Square - DX 14087

Telephone

0113 2056600

### 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)