

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

SATURDAY



A8JB2H01

A22

30/11/2019

#103

COMPANIES HOUSE

1 Company details

Company number 1 0 9 2 4 0 9 8

Company name in full Re Specialty Chemicals 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 0 8 / 1 0 / 2 0 1 9

3 Details of variation of rights

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

Variation

By a resolution passed on the above date:
- the 3,350 ordinary shares of £1.00 each issued in the capital of the
Company and held by STN Services Limited were designated as
3,350 A Shares of £1.00 each in the capital of the Company;
- the 3,350 ordinary shares of £1.00 each issued in the capital of the
Company and held by Terbros Limited were designated as 3,350 B
Shares of £1.00 each in the capital of the Company
- the 1,500 ordinary shares of £1.00 each issued in the capital of the
Company and held by Jeff Hayden were designated as 1,500 C-
Shares of £1.00 each in the capital of the Company;

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

X

This form may be signed by:

Director , Secretary, Person authorised , 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

Company name **IMD Solicitors LLP**Address **15th Floor****111 Piccadilly**Post town **Manchester**

County/Region

Postcode

M 1 2 H Y

Country

England

DX

Telephone **0333 358 3062****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

SH10 – continuation page

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>- the 1,500 ordinary shares of £1.00 each issued in the capital of the Company and held by Andrew Freer were designated as 1,500 D Shares of £1.00 each in the capital of the Company; and</p> <p>- the 300 ordinary shares of £1.00 each issued in the capital of the Company and held by Kathryn Sweeney' be designated as 300 E Shares of £1.00 each in the capital of the Company.</p> <p>The Ordinary A, B, C, D and E shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.</p>	