

In accordance with
Section 637 of the
Companies Act 2006.

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 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

1

1

7

8

3

5

8

8

Company name in full

FORWARD GLASS GROUP 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

d

2

d

2

m

1

m

1

y

2

y

0

y

2

y

3

3

Details of variation of rights

Variation

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

See Continuation Page

Continuation pages

Please use a continuation page if you need to enter more details.

4

Signature

Signature

I am signing this form on behalf of the company.

Signature

✗

DocuSigned by:



A0758D60BF51402...

✗

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ 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.

❷ 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

Higgs LLP

Address 3 Waterfront Business Park

Post town Brierley Hill

County/Region West Midlands

Postcode

D

Y

5

1

L

X

Country England

DX 744590 Brierley Hill 5

Telephone 0345 111 5050

**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

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SH10 - continuation page
Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Following the adoption of new articles of association and reclassification of shares of the Company, the rights attaching to the shares of the Company are as set out below:</p> <p><u>A Ordinary Shares</u></p> <p>(i) carries the right to vote;</p> <p>(ii) carries the right to receive dividends;</p> <p>(iii) entitles the holder to a return of capital (including on a winding up); and</p> <p>(iv) are not redeemable.</p> <p><u>B Ordinary Shares</u></p> <p>(i) carries the right to vote;</p> <p>(ii) carries the right to receive dividends in accordance with Article 27.2.2 of the Articles of Association of the Company;</p> <p>(iii) entitles the holder to a return of capital (including on a winding up) in accordance with Article 27.2.3 of the Articles of Association of the Company; and</p> <p>(iv) are not redeemable.</p>	