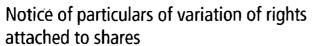
In accordance with Section 637 of the Companies Act 2006.

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 gi notice of particulars of variation of class rights of members of company without share capitated of this, please use form SH12.



A28 18/12/2019
COMPANIES HOUSE

#211

1	Company details								
Company number	1 1 8 3 3 0 2 5	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	AHK HOLDINGS LIMITED								
2	Date of variation of rights								
Date of variation of rights	10 16 TI T2 12 10 11 19								
3	Details of variation of rights								
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if							
Variation	THE A1 ORDINARY SHARES SHALL CARRY: (A) NO VOTING RIGHTS, (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, (C) SUBJECT TO THE ORDER OF PRIORITY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP), AND (D) CARRY NO RIGHT OF REDEMPTION.	you need to enter more details.							
4	Signature								
	I am signing this form on behalf of the company.	O.Societas Europaea If the form is being filed on behalf							
Signature :	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	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 perso signing has membership. Person authorised Under either Section 270 or 274 of the Companies Act 2006.							

SH10

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.

Contact name LAWRENCE RENNY									
Company name SHOOSMITHS LLP									
Address APEX PLAZA									
FORBURY ROAD									
Post town READING									
County/Region BERKSHIRE									
Postcade	R	G	1		1	s	Н		
Country									
DX									
Telephone 0370	0 868	821							

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