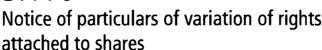
In accordance with Section 637 of the Companies Act 2006.

# **SH10**





/ What this form is for

manager.

You may use this form to give notice of particulars of variation of rights attached to shares.

What this form is N
You cannot use this fi
notice of particulars (
of class rights of men
company without sha
do this, please use fo



08/08/2023

#32

**COMPANIES HOUSE Company details** Filling in this form Company number 5 Please complete in typescript or in Company name in full bold black capitals. **CHARLOTTE WILLIAMS PROPERTIES LIMITED** All fields are mandatory unless specified or indicated by 1 Date of variation of rights Date of variation 4 8 of rights Details of variation of rights **Continuation pages** Please give details of the variation of rights attached to shares. Please use a continuation page if you need to enter more details. Variation Subsequent to the redesignation of the Ordinary Shares into 'A' and 'B' £1 Shares, the 'A' and 'B' £1 Shares rank pari passu save that dividends may be declared or paid at separate rates on each class. Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature 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 This form may be signed by: the Companies Act 2006. Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

following:

in section 3.

☐ You have signed the form.

# **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. **REF: SD/SMR BM HOWARTH LTD WEST HOUSE** KING CROSS ROAD Post town HALIFAX County/Region Postcode В Country DX Telephone 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 3U7

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