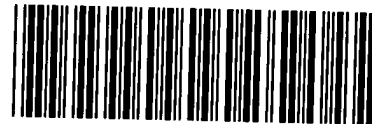


SH10

Notice of particulars of variation of rights attached to shares



Companies House



A8HLLTZU

A10

05/11/2019

#252

COMPANIES HOUSE

TUESDAY

☒ **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**
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.

1 Company details

Company number 1 2 1 1 0 9 7 3

Company name in full CLEANSE CLEANING SPECIALISTS LTD

→ Filing 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 1^d 5^m 1st 0th 2nd 0th 1st 9th

3 Details of variation of rights

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

Variation

See the Continuation page.

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 ①, Secretary, Person authorised ②, 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.

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 **DAVID JENKINS**

Company name **LEGAL CLARITY LIMITED**

Address **FIRST FLOOR**

CHARLES HOUSE

148-149 GREAT CHARLES STREET

Post town **BIRMINGHAM**

County/Region

Postcode

B

3

3

H

T

Country

UNITED KINGDOM

DX

Telephone

08456 800 727



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

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

The rights of the 25 ordinary shares that are not re-designated into 'A' ordinary or 'B' ordinary shares are varied by the adoption of new articles and the ordinary shares have no right to dividends or to participate in any return of capital.

The rights of the 25 ordinary shares are varied by their re-designation into 'A' ordinary shares that have identical rights as the ordinary shares save that they have an additional special rights concerning mandatory transfers as set out in Article 26B(2) of the Articles of Association.

The rights of the 50 ordinary shares are varied by their re-designation into 'B' ordinary shares which have no rights to vote or receive notice of a meeting of the Company save in respect to a meeting to vary the rights of the 'B' ordinary shareholders. The 'B' ordinary shares carry rights to participate in any return of capital and to participate in any dividend declared on the 'B' ordinary shares.