

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
do this, please use form SH10.

TUESDAY



AAHV9F7C

A11

23/11/2021

#144

COMPANIES HOUSE

1 Company details

Company number 1 3 1 0 8 5 2 7

Company name in full CUSTOMER SERVICE SOLUTIONS 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 14 09 2021

3 Details of variation of rights

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

Variation

The Ordinary Shares have had their rights varied so that a dividend
may be declared on this class of shares independently of any
dividend declared on any other class of shares.

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

R. Holliday

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.

signature	manager Receiver, Receiver manager, Chiefly commission receiver and manager, CJC Director of, Secretary, Person authorized by Administrator, Administrative receiver This form may be signed by: X <i>S. H. B. T. G. M.</i> X I am signing this form on behalf of the company	Mr. Companies Act 2006 Under s. 262(1) of the Act of Person authorized Should not be interpreted as a sign of the 26 the person directs director, and other details of a director's employment by the if the form is signed by a director of a director's employment
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Variation	dividend declared on any other class of shares may be declared on this class of shares independently of any The Ordinary Shares have had their rights varied so that a dividend please give details of the variation of rights attached to shares	You need to enter more details Please see a completion page if Completion pages
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Details of variation of rights of rights Date of variation	11/10/15	Date of variation of rights
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Company name in full	CUSTOMER SERVICE SOLUTIONS GROUP LIMITED	specified or indicated by All the above are mandatory unless you place a tick Please complete in blocks or in filled in this form
Company number	1 3 4 0 8 2 5 1	Company details

attached to shares of particulars of variation of rights You may use this form to give notice What this form is for	do this, please use form SH15 company without share capital, to of class rights of members of a notice of particulars of variation You cannot use this form to give What this form is NOT for	www.companieshouse.gov.uk refer to our guidance at for further information please
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attached to shares Notice of particulars of variation of rights 2H10	Companies House	Companies House
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