

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 3 7 2 4 6 6 6

Company name in full Allington Investments Ltd

→ 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 ^d2 ^d0 ^m07 ^y20 ^y22

3 Details of variation of rights

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

Variation

Pursuant to a written resolution dated 20 July 2022 the 150 Ordinary shares of £1.00 each in the capital of the Company were redesignated as 39 A ordinary shares of £1.00 each, 39 B ordinary shares of £1.00 each, 24 C ordinary shares of £1.00 each, 24 D ordinary shares of £1.00 each and 24 E ordinary shares of £1.00 each.

The ordinary shares of £1.00 each conferred full voting, dividend and capital distribution (including on winding up) rights. The A ordinary shares, B ordinary shares, C ordinary shares, D ordinary shares and E ordinary shares confer full voting and capital distribution (including on winding up) rights, but constitute separate classes of shares, such that dividends may be declared and paid on a class of shares disproportionately to another class of shares. None of the A ordinary shares, B ordinary shares, C ordinary shares, D ordinary shares and E ordinary shares are redeemable.

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

A.C. B.

X



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.

This form may be signed by:

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

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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 Raksha Aggarwal

Company name Clarke Willmott LLP

Address 7th Floor

9 Colmore Row

Post town Birmingham

County/Region

Postcode B 3 2 B J

Country United Kingdom

DX

Telephone

**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