

In accordance with
Section 637 of the
Companies Act 2006.

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	4	9	7	2	3	0	6
Company name in full	THE GRAPHIC MILL HOLDINGS 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	d	0	6	m	1	0	y	2	0	y	2	y	3
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3

Details of variation of rights

Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>The three named classes of shares issued in the Company (A Ordinary thru C Ordinary) all have a nominal value of £1.00 per share and have the following rights and restrictions:</p> <p>(1) right to receive notice of, attend, and vote at general meetings, one vote per share;</p> <p>(2) right to participate in a distribution of profits by way of dividend (with provision to pay variable and differing levels of dividend among the different classes);</p> <p>(3) right to fully participate in any distribution of capital on a sale or winding-up of the company (including to share in any surplus therefrom);</p> <p>(4) NOT redeemable classes of shares.</p>	<div><div>Continuation pages</div><div>Please use a continuation page if you need to enter more details.</div></div>
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4

Signature

Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p><input checked="" type="checkbox"/> <i>D. Speich</i> <input checked="" type="checkbox"/></p> <p>This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</p>	<div><div>❶ Societas Europaea</div><div>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.</div><div>❷ Person authorised</div><div>Under either Section 270 or 274 of the Companies Act 2006.</div></div>
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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 104038/DW

Company name Bourse Company Services Limited

Address St Brandon's House

29 Great George Street

Post town Bristol

County/Region

Postcode B S 1 5 Q T

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