

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 5 4 1 2 7 2 3

Company name in full Fluid Sealing & Engineering 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 1 3 0 2 2 0 2 4

3 Details of variation of rights

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

Variation

Rights attached to the ordinary B shares changed to:
Subject to the provisions of the articles of association:
a. full voting rights
b. full dividend rights except that there is the ability to declare dividends in respect of any one or more or all classes of shares and where dividends are declared on more than one class of shares, such dividends may differentiate in the amount or percentage of dividend payable in respect of the different classes of shares
c. full rights to participate in a capital distribution (including on a winding up) except that the nominal value of each share within a class shall be returned (see 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

Brett Bond

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 1 Secretary, Person authorised 2 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

Company name

Beswicks Legal

Address

West Court**Campbell Road****Stoke on Trent**

Post town

County/Region

Postcode

S

T

4

4

F

B

Country

DX

Telephone

01782 205000**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

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**3****Details of variation of rights**

	Please give details of the variation of rights attached to shares.	
Variation	<p>to their holders in the order of priority set out in the articles of association</p> <p>d. the shares are non-redeemable and are not liable to be redeemed</p> <p>Rights attached to the ordinary C shares changed to:</p> <p>Subject to the provisions of the articles of association:</p> <p>a. full voting rights</p> <p>b. full dividend rights except that there is the ability to declare dividends in respect of any one or more or all classes of shares and where dividends are declared on more than one class of shares, such dividends may differentiate in the amount or percentage of dividend payable in respect of the different classes of shares</p> <p>c. full rights to participate in a capital distribution (including on a winding up) except that the nominal value of each share within a class shall be returned to their holders in the order of priority set out in the articles of association</p> <p>d. the shares are non-redeemable and are not liable to be redeemed</p> <p>Rights attached to the ordinary D shares changed to:</p> <p>Subject to the provisions of the articles of association:</p> <p>a. full voting rights</p> <p>b. full dividend rights except that there is the ability to declare dividends in respect of any one or more or all classes of shares and where dividends are declared on more than one class of shares, such dividends may differentiate in the amount or percentage of dividend payable in respect of the different classes of shares</p> <p>c. full rights to participate in a capital distribution (including on a winding up) except that the nominal value of each share within a class shall be returned to their holders in the order of priority set out in the articles of association</p> <p>d. the shares are non-redeemable and are not liable to be redeemed</p>	