

In accordance with  
Section 637 of the  
Companies Act 2006.

# SH10

## Notice of particulars of variation of rights attached to shares



Companies House

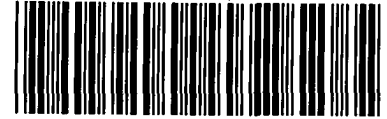
### ✓ What this form is for

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 want to do this, please use form SH12.

FRIDAY



\*JA6VN7K3\*

JNI

18/06/2021

#129

COMPANIES HOUSE

## 1 Company details

Company number N 1 0 5 7 4 4 9

Company name in full Britesmile (omagh) 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 0 1 0 6 2 0 2 1

## 3 Details of variation of rights

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

Variation

See attached continuation sheets.

### 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

✗

DocuSigned by:

Emmet Murray

6F3870A2EBA0434...

✗

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.

### ❶ 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.

### ❷ 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 **Michael Drumm**

Company name **McElholm & Co**

Address **30a Gortin Road**

Post town **OMAGH**

County/Region **Co Tyrone**

Postcode **B T 7 9 7 H X**

Country **N Ireland**

DX

Telephone **02882244016**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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	<p>"A" Ordinary</p> <p>Different classes of shares do not rank pari passu as regards dividends unless the Company in general meeting so declares. All shares of each class shall rank pari passu as regards dividends. Article 30 of the Model Articles Schedule 1 shall be deleted and replaced by the following:</p> <p>The Company in general meeting may declare dividends. The Directors shall have the authority to recommend different rates of dividend on different classes of shares and recommend that some class or classes shall receive no dividend.</p> <p>All shareholders have equal voting rights in proportion to nominal amounts of shares held when voting on dividends recommended by directors.</p> <p>All shares have full rights to participate in a distribution including on a winding up situation.</p> <p>"B" Ordinary</p> <p>Different classes of shares do not rank pari passu as regards dividends unless the Company in general meeting so declares. All shares of each class shall rank pari passu as regards dividends. Article 30 of the Model Articles Schedule 1 shall be deleted and replaced by the following:</p> <p>The Company in general meeting may declare dividends. The Directors shall have the authority to recommend different rates of dividend on different classes of shares and recommend that some class or classes shall receive no dividend.</p> <p>All shareholders have equal voting rights in proportion to nominal amounts of shares held when voting on dividends recommended by directors.</p> <p>All shares have full rights to participate in a distribution including on a winding up situation.</p>	