

# 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  
do this, please use form SH12

THURSDAY



\*A43IAOGG\*

A24

19/03/2015

#123

COMPANIES HOUSE

### 1 Company details

Company number 0 3 9 1 9 0 5 0

Company name in full The Swiss Watch Co (UK) 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 2 3 0 2 2 0 1 5

### 3 Details of variation of rights

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

Variation

A shares

- a) Voting shares with 1 vote each
- b) Entitled to such dividends as may be declared
- c) Rank equally with the B shares on a liquidation or winding up
- d) non-redeemable

B shares

- a) Voting shares with 1 vote each
- b) Entitled to such dividends as may be declared
- c) Rank equally with the A shares on a liquidation or winding up
- d) non-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

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

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## 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 Jan Ellis

Company name ellisfoster

Address 1 High Street

Post town Lindfield

County/Region West Sussex

Postcode RH16 2HG

Country

DX

Telephone 01444 484193

**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)