

SH10

Notice of particulars of variation of rights attached to shares



Companies House

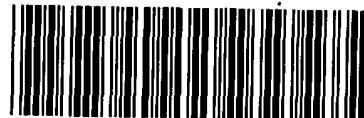
☒ **What this form is for**

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 do this, please use form SH12.

WEDNESDAY



ACIS3MCP

A13

20/12/2023

#166

COMPANIES HOUSE

1 Company details

Company number 0 5 0 2 9 4 0 3

Company name in full Dignity Crematoria 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 5 1 2 2 0 2 3

3 Details of variation of rights

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

Variation

The 10,000 A Ordinary Shares, 10,000 B Ordinary Shares, 10,000 C Ordinary Shares, 10,000 D Ordinary Shares and 10,000 Ordinary E Shares, each with a nominal value of £1.00 each, and together being all the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares and E Ordinary Shares in the capital of the company currently in issue, have been re-designated as Ordinary Shares with a nominal value of £1.00 each.

The Ordinary Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

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~~ ☒ Secretary, ~~Person authorised~~ ☒ 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.

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	WESTLEY MAFFEI
Company name	DIGNITY GROUP HOLDINGS LIMITED
Address	4 KING EDWARDS COURT KING EDWARDS SQUARE
Post town	SUTTON COLDFIELD
County/Region	WEST MIDLANDS
Postcode	B73 6AP
Country	
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