

# 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](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 5 5 4 5 0 0 0

Company name in full Custom Labels 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

<sup>d</sup> 3 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7

### 3 Details of variation of rights

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

Variation

The 200 Ordinary shares of £1.00 each in the capital of the Company have been  
reclassified as:

102 A Ordinary shares of £1.00  
94 B Ordinary shares of £1.00  
1 C Ordinary share of £1.00  
1 D Ordinary share of £1.00  
1 E Ordinary share of £1.00  
1 F Ordinary share of £1.00

each having the rights set out in the articles of association. The shares have  
attached to them full voting and capital distribution (including on winding up)  
rights; differential dividend rights and 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  
Richard Biggs

Company name  
Squire Biggs Law Limited

Address

1 The Crescent

Post town  
Taunton

County/Region  
Somerset

Postcode

T	A	1		4	E	A
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Country  
England

DX

Telephone  
01823 479110



### Checklist

**We may return the 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,  
130 Fountainbridge, Edinburgh, Scotland EH3 9EE



### 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)**