

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. To do this, please use form SH12.
- For further information, please refer to our guidance at www.companieshouse.gov.uk

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Company details

Company number	0	6	4	3	0	7	7	0
Company name in full	AEV HOLDINGS LIMITED							

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights	^d 0	^d 1	^T	^T ^m	^y 2	^y 0	^y 2	^y 1
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Details of variation of rights

Variation	Please give details of the variation of rights attached to shares. PURSUANT TO THE WRITTEN RESOLUTION PASSED ON 1 November .2021, THE (i) 203,000 A ORDINARY SHARES OF £1.00 EACH; (ii) 197,000 B ORDINARY SHARES OF £1.00 EACH; AND (iii) 32,432 C ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY, BE RE-CLASSIFIED AS 432,432 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY	Continuation pages Please use a continuation page if you need to enter more details.
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Signature

Signature	I am signing this form on behalf of the company. Signature X DocuSigned by: Natascha Friedl E39CA33557554EA... X 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.
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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 TOM WARREN

Company name DLA PIPER UK LLP

Address PRINCES EXCHANGE

2 PRINCES SQUARE

Post town LEEDS

County/Region WEST YORKSHIRE

Postcode L S 1 4 B Y

Country ENGLAND

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