

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

<b>1 Company details</b>	
Company number	0 7 2 3 7 4 2 2
Company name in full	BLUELIGHT GLOBAL SOLUTIONS LTD
<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
<b>2 Date of variation of rights</b>	
Date of variation of rights	1 7 0 3 2 0 2 3
<b>3 Details of variation of rights</b>	
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>See continuation pages.</p>
<b>Continuation pages</b> Please use a continuation page if you need to enter more details.	
<b>4 Signature</b>	
Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p><input checked="" type="checkbox"/> PP. Sarah Lungley <input checked="" type="checkbox"/></p> <p>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.</p>
<b>❶ Societas Europaea</b> 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.	
<b>❷ Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006.	

**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	Jonathan Lea									
Company name	Jonathan Lea Limited									
(t/a 'The Jonathan Lea Network')										
Address	Commerce House									
	21 Perrymount Road									
Post town	Haywards Heath									
County/Region	West Sussex									
Postcode		R	H	1	6		3	T	P	
Country	United Kingdom									
DX	N/A									
Telephone	01444 708 649									

**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	B Ordinary shareholders with prescribed particulars:	
	<p>'VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - ON A DISTRIBUTION OF CAPITAL (WHETHER ON A WINDING UP OR OTHERWISE) OR IN THE EVENT OF A SALE OR LISTING OF THE COMPANY, EACH B ORDINARY SHAREHOLDER (AS DEFINED IN THE ARTICLES OF ASSOCIATION) SHALL BE ENTITLED TO SHARE IN ANY AMOUNTS AVAILABLE FOR DISTRIBUTION TO HOLDERS OF SHARES IN THE COMPANY IN AN AMOUNT THAT IS IN PROPORTION TO HIS/HER SHAREHOLDING ONLY ONCE THE FIGURE OF £150,000 IS REACHED. IN THE EVENT THAT THE DISTRIBUTION OF CAPITAL OR SALE/ LISTING PROCEEDS DO NOT EXCEED £150,000, THE B ORDINARY SHAREHOLDER SHALL NOT BE ENTITLED TO SHARE IN ANY DISTRIBUTION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.'</p> <p>have been redesignated to A Ordinary shareholders with the following prescribed particulars:</p> <p>'VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.'</p>	

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