

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



23/06/2022 COMPANIES HOUSE

1	Company details	
Company number	0 7 9 7 3 9 1 5	► Filling in this form  Please complete in typescript or in
Company name in full	ALL ABOUT BULK LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of variation of rights	
Date of variation of rights	7 0 6 7 0 7 2 Y 2 Y 2 Y 2	
3	Details of variation of rights	

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

# Variation

As regards income: The amount (if any) of dividend per share so declared in respect of shares of one class may be the same as or more or less than the amount (if any) of dividend per share so declared in respect of shares of any other class. As regards voting: On a show of hands each holder of A Ordinary Shares who (being an individual) is present in person (or being a corporation) is present by a duly authorised representative, shall have one vote per share. The B shares and C shares shall not be entitled to a vote. As regards capital: On a winding up or other repayment of

# Continuation pages

Please use a continuation page if you need to enter more details.

capital the assets of the company shall be divided among the holders of the issued A Shares in proportion to the nominal amount paid up on such shares. The B shares and C shares shall not be entitled to a share of capital.

# Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:

Director ①Secretary, Person authorised ②Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

# 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

X

Under either Section 270 or 274 of the Companies Act 2006.

# **SH10**

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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	
Guy Hopson	
Company name	
Hopson Solicitors Limited	
Address	
2 Imperial Square	
Cheltenham	
Post town	
County/Region	
Postcode   G   L   5   0   1   Q   B	
Country	
DX	
Telephone	
01242 243820	
Charlint	

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
- 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

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