

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

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Company details

Company number

08205697

Company name in full

AIRWAVE AUDIO AND VISION LTD

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

dd

mm

yy

15

03

2024

3

Details of variation of rights

Variation

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

That 60 ordinary shares of £1.00 each in the capital of the Company be re-designated as 60 A ordinary shares of £1.00 each and 40 ordinary shares of £1.00 each in the capital of the Company be re-designated as 40 B ordinary shares of £1.00 each. The A ordinary shares and B ordinary shares are non-redeemable and shall rank pari passu in all respects, holding the right to vote and participate in a distribution (in respect of capital and dividends). The directors may nonetheless declare dividends in respect of one or more class of share regardless of whether a dividend is contemporaneously declared in respect of the other class of share.

Continuation pages

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

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Signature

I am signing this form on behalf of the company.

Signature

X

Daniel Clerkin

Daniel Clerkin (Mar 15, 2024 15:00 GMT)

X

This form may be signed by:

Director 1, Secretary, Person authorised 2, 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

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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
MATTHEW MARTIN

Company name
HCR Legal LLP

Address
5 Deansway

Worcester

Post town

County/Region

Postcode

W	R	1		2	J	G
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Country

DX
DX 716260 Worcester

Telephone
01905 612001

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