

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. If you
do this, please use form SH10.

SATURDAY



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08/08/2020

#238

COMPANIES HOUSE

1 Company details

Company number 08499604

Company name in full ANTHONY JAMES CONSULTING 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 21/07/2020

3 Details of variation of rights

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

Variation

2 A ordinary shares of £0.01 each in the capital of the Company
have been reclassified as 2 D ordinary shares of £0.01 each in the
capital of the Company, having the rights attaching to the D ordinary
shares as set out in the Articles of Association adopted by the
Company of even date herewith; and

2 B ordinary shares of £0.01 each in the capital of the Company
have been reclassified as 2 E ordinary shares of £0.01 each in the
capital of the Company, having the rights attaching to the E ordinary
shares as set out in the Articles of Association adopted by the
Company of even date herewith.

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.

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.

Person authorised

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