

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**
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 wish to do this, please use form SH10A.

FRIDAY



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A59UG3MP

24/06/2016

#341

COMPANIES HOUSE

1 Company details

Company number 0 8 5 2 4 9 4 8

Company name in full Michael Wignall 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 3 1 0 5 2 0 1 6

3 Details of variation of rights

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

Variation

Ordinary A Shares, Ordinary B Shares and Ordinary C Shares:

The shares classes rank Pari passu with all other shares except in
rights to dividends. The directors of the Company can at their
discretion pay differing dividends for each different class of share

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 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.