

SH10

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 member of company without share certificate. If you do this, please use form SH10.



A8ZMH382

A20

26/02/2020

#27

COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 1 0 4 4 3 9 7 2

Company name in full ASSEMBLY SOLUTIONS HOLDINGS 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 21 02 2020

3 Details of variation of rights

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

Variation

THE RIGHTS HAVE BEEN VARIED SUCH THAT DIVIDENDS MAY BE DECLARED AND PAID IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF ONE OR MORE OF THE OTHER CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS OF SHARES THE COMPANY MAY BY SPECIAL RESOLUTION DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE BUT IN DEFAULT THE SHARES IN EACH CLASS SHALL BE DEEMED TO RANK PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES. WHEN PAYING INTERIM DIVIDENDS, DIVIDENDS MAY BE DECLARED AND PAID IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF ONE OR MORE OF THE OTHER CLASSES OF SHARES AND THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE.

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 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.

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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 ANNEKA TRAYNOR

Company name KBL SOLICITORS LLP

Address 28 MAWDSLEY STREET

Post town BOLTON

County/Region

Postcode B L 1 1 L F

Country ENGLAND

DX

Telephone 01204 527777



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ [X] The company name and number match the information held on the public Register.
- ☒ [X] You have entered the date of variation of rights in section 2.
- ☒ [X] You have provided details of the variation of rights in section 3.
- ☒ [X] 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