

# 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  
of class rights of members of  
company without share capital. To  
do this, please use form SH12.

THURSDAY



\*AB7PY20G\* #107  
07/07/2022  
A05  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	1 3 1 4 1 9 6 4
Company name in full	ASSETSTONE LIMITED
<b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
<b>2 Date of variation of rights</b>	
Date of variation of rights	3 0 0 5 2 0 2 2
<b>3 Details of variation of rights</b>	
Please give details of the variation of rights attached to shares.	
Variation	After the adoption of new articles of association by the Company on 16 May 2022, the prescribed particulars of the ordinary shares of £1 each remained unchanged; and the prescribed particulars of the Non-Voting Shares each of £1 are not permitted to attend, speak at or vote at general meetings, or to receive or vote on written resolutions of the Company. The Non-Voting Shares and the ordinary shares shall rank pari passu in all other respects.
<b>Continuation pages</b> Please use a continuation page if you need to enter more details.	
<b>4 Signature</b>	
I am signing this form on behalf of the company.	
Signature	<input checked="" type="checkbox"/> <i>Alex Korenkov</i> <input checked="" type="checkbox"/>
This form may be signed by: Director <input checked="" type="checkbox"/> , Secretary, Person authorised <input checked="" type="checkbox"/> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	
<b>Societas Europaea</b> 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.	
<b>Person authorised</b> 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	Alex Korenkov
Company name	Roots Law
Address	3 bolt court
Post town	London EC4A 3DQ
County/Region	
Postcode	
Country	
DX	142 London Chancery Lane
Telephone	07540175811

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**