

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.

TUESDAY



A16 *A7YNB1GA* #92
05/02/2019
COMPANIES HOUSE

1 Company details

Company number 1 1 3 2 0 2 8 9

Company name in full AAWS HOLDINGS 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

24 01 2019

3 Details of variation of rights

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

Variation

See attached

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.

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 **CRAIG DAVIES**

Company name **PICKERINGS SOLICITORS**

Address **ETCHELL HOUSE**

ETCHELL COURT

BONEHILL ROAD

Post town **TAMWORTH**

County/Region **STAFFORDSHIRE**

Postcode **B 7 8 3 H Q**

Country **ENGLAND**

DX **12651 TAMWORTH**

Telephone **01827 317083**

**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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	Shares Rights (a) Voting: The holders of a Share shall be entitled to receive notice of and attend at general meetings of the Company and shall be entitled to vote upon any resolution at the general meetings of the Company, each Share holding one vote. (b) Profits: (i) Subject to the provisions of the Companies Acts the Company may by ordinary resolution declare dividends to the holders of the Ordinary Shares the A Ordinary Shares and/or the B Ordinary Shares and/or the C Ordinary Shares and/or the D Ordinary Shares but no dividend in respect of any such designated class of shares shall exceed the amount recommended by the Directors (ii) The Directors shall have an absolute discretion to recommend and to pay a dividend to holders of the Ordinary Shares the A Ordinary Shares and/or the B Ordinary Shares and/or the C Ordinary Shares and/or the D Ordinary Shares to one or more class of shares to the exclusion of the other class or classes, in the same or different amounts (iii) Capital On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any shares), the surplus assets of the Company remaining after the payment of its liabilities shall be distributed as follows • First, in paying any arrears by dividends, • Second, to the holders of all other Shares the balance pro rata as if they constructed one and the same class (3) In all other respects, the Shares shall rank pari passu	