

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
notice of particulars of varia
of class rights of members o
company without share capi
do this, please use form SH1

TUESDAY



A32YT1BS

A19

04/03/2014

#122

COMPANIES HOUSE

1 Company details

Company number 8671803

Company name in full ASW WEALTH MANAGEMENT
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 07 02 2014

3 Details of variation of rights

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

Variation

VOTING RIGHTS VARIED AS PER
CLAUSE 10 OF THE ARTICLES OF
ASSOCIATION TO THE EXTENT THAT
ONLY HOLDERS OF "A SHARES"
SHALL BE ENTITLED TO VOTE AT
A GENERAL MEETING. SHARES
RANK PARI PASSU SAVE FOR THE
AFOREMENTIONED ALTERATION TO
VOTING RIGHTS

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 

DIRECTOR

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

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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	MARTIN BREATHNACH				
Company name	MACKENZIE JONES				
	SOLICITORS				
Address	LINENHALL HOUSE,				
	WATERGATE STREET				
Post town	CHESTER				
County/Region	CHESHIRE				
Postcode	C	H	1	2	L R
Country	U.K.				
DX	717533 CHESTER 15				
Telephone	01244 699900				

**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