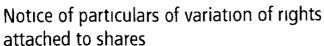
In accordance with Section 637 of the Companies Act 2006

# **SH10**





Companies House

What this form is for

manager

You may use this form to give notice of particulars of variation of rights attached to shares

## X What this form is NOT for

You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital do this, please use form SH12



A12

30/12/2015 COMPANIES HOUSE #18

		COMPANIES HOUSE	
	Company details		
ompany number	0 4 0 8 7 8 0 3	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	LTS TRAFFIC MANAGEMENT LIMITED		
2	Date of variation of rights		
Pate of variation of rights	d 2   d 9   m   m   y 2   y = y ,   y 5		
3	Details of variation of rights		
	Please give details of the variation of rights attached to shares	Continuation pages Please use a continuation page if you need to enter more details	
Variation	The Ordinary Shares have had their rights varied so that a dividend may be declared on this class of shares independently of any dividend declared on any other class of shares		
4	Signature		
	I am signing this form on behalf of the company	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 persor signing has membership  Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	Signature  X  A  M  M  M  M  M  M  M  M  M  M  M  M		
	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver Receiver, Receiver manager, Charity commission receiver and manager, CIC		

### **SH10**

Notice of particulars of variation of rights attached to shares

Presenter information	Important inf
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	Please note that all appear on the public
visible to searchers of the public record	Where to sen
Contact name  Company name A1 COMPANY SERVICES	You may return this address, however fo
Address Winnington House  2 Woodberry Grove  North Finchley  Post town London  County  DX  Telephone  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	For companies regis The Registrar of Comp. Crown Way, Cardiff, W. DX 33050 Cardiff  For companies regis The Registrar of Comp. Fourth floor, Edinburgh 139 Fountambridge, E. DX ED235 Edinburgh or LP - 4 Edinburgh 2  For companies regis The Registrar of Comp. Second Floor, The Line Belfast, Northern Irela DX 481 N R Belfast 1  Further information on the website at www. email enquiries@com  This form Is a alternative for forms page of  WWW.COMpair

#### formation

information on this form will c record

#### ıd

form to any Companies House or expediency we advise you to ropriate address below

stered in England and Wales panies, Companies House, Vales, CF14 3UZ

stered in Scotland panies, Companies House, jh Quay 2, dinburgh, Scotland, EH3 9FF (Legal Post)

stered in Northern Ireland panies, Companies House, enhall, 32-38 Linenhall Street, and, BT2 8BG

#### mation

on, please see the guidance notes vw companieshouse gov uk or panieshouse gov uk

vailable ın an ormat. Please visit the n the website at nieshouse.gov.uk