

In accordance with  
Section 637 of the  
Companies Act 2006.

# 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 variation of class rights of members of a company without share capital. To do this, please use form SH12.
- For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company details

Company number	03853249	<div>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *</div>
Company name in full	Autoease Vehicle Management Limited	

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Date of variation of rights

Date of variation of rights	<div><div><div>d</div><div>0</div></div><div><div>d</div><div>4</div></div></div> <div><div><div>m</div><div>0</div></div><div><div>m</div><div>3</div></div></div> <div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>2</div></div></div>
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Details of variation of rights

	Please give details of the variation of rights attached to shares.	<div><b>Continuation pages</b> Please use a continuation page if you need to enter more details.</div>
Variation	<p>On the date of this form the 100 B ordinary shares of £1.00 each in the capital of the Company were re-designated into 100 ordinary shares of £1.00 each in the capital of the Company and have the following rights:</p> <p>Voting: Ordinary shares carry the right to one vote per share.</p> <p>Dividends: Ordinary shares carry the right to participate in distributions as respects dividends.</p> <p>Capital: Ordinary shares carry the right to participate in distributions as respects capital (including on winding-up).</p> <p>Redemption: Ordinary shares are not redeemable.</p>	

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Signature

	I am signing this form on behalf of the company.	<div><div><b>1 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.</div><div><b>2 Person authorised</b> Under either Section 270 or 274 of the Companies Act 2006.</div></div>
Signature	<div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Andrew Hurst</div><div>FB468DBEAFE7412...</div></div></div></div>	
	<div>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.</div>	

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## Notice of particulars of variation of rights attached to shares

**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 Aleksandra Pitula

Company name Squire Patton Boggs (UK) LLP

Address 6 Wellington Place

Post town Leeds

County/Region

Postcode L S 1 4 A P

Country UK

DX

Telephone +44 113 284 7261

**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)**