

SH10

BLUEPRINT

2000

Notice of particulars of variation of rights attached to shares

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. please use form SH12

WEDNESDAY



A41 *A10AJ16G* 11/01/2012 #120

COMPANIES HOUSE

1 Company details

Company number 0 7 0 6 2 3 2 6

Company name in full Mast Clothing Ltd

→ **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 ^d2 ^d5 ^m1 ^m0 ^y2 ^y0 ^y1 ^y1

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation The Ordinary Shares have no voting rights but have attached to them full dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

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 

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

Company name John Coletta & Co

Address Chartered Secretaries

142 Northampton Road

Post town Wellingborough

County/Region Northants

Postcode

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Country United Kingdom

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.

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, E1-3 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 Linnenhall, 32-38 Linnenhall 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