

# SH10

## 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 for**  
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 SH10.

SATURDAY



\*A5ERP9RD\*  
A23 03/09/2016 #158  
COMPANIES HOUSE

### 1 Company details

Company number: 0 8 1 3 4 0 1 0

Company name in full: Kent Teaching Solutions 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: 01 09 2016

### 3 Details of variation of rights

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

Variation: B Shares  
a. Subject to Articles 9.1, 9.2 and Schedule 1 of the Articles of Association, each share is entitled to one vote in any circumstances. b. Subject to the payment of a preference dividend to the A Shareholders, each share is entitled to entitled pari passu to dividend payments or other distributions. c. Each share is entitled pari passu to participate in a distribution arising from a winding up of the Company. d. The shares are not redeemable or liable to be redeemed at the option of the Company or the shareholder.

**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: X X

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.

① **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.

② **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 JXB/101038/1

Company name  
Girlings Solicitors LLP

Address Stourside Place

Station Road

Post town Ashford

County/Region Kent

Postcode 

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Country United Kingdom

DX 151141 Ashford Kent 7

Telephone 01233 664711



### 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)**