

SH10

Notice of particulars of variation of rights attached to shares



Companies House

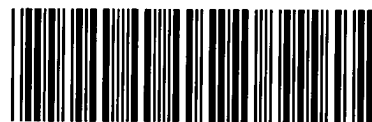
☒ **What this form is for**

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
class rights of a member of the
company without share
do this, please use form

WEDNESDAY



A15 22/11/2017 #230
COMPANIES HOUSE

1 Company details

Company number 02231670
Company name in full SENTINEL LABORATORIES 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 17/08/2017

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares.
The A Ordinary shares shall carry:
- rights to vote at a general meeting of the Company or on a written
resolution of the shareholders of the Company, each share carrying
one vote;
- rights to capital distributions including on a winding up; and
- rights to dividends but shall not rank parri passu with any other
class of share in this respect as dividends may be declared on one
class of share but not the other and different levels of dividends may
be paid on different classes of shares.
(Please see continuation sheet).

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 , 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.

SH10 – continuation page

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>The B Ordinary shares shall carry:</p> <ul style="list-style-type: none"> - rights to vote at a general meeting of the Company or on a written resolution of the shareholders of the Company, each share carrying one vote; - rights to capital distributions including on a winding up; and - rights to dividends but shall not rank parri passu with any other class of share in this respect as dividends may be declared on one class of share but not the other and different levels of dividends may be paid on different classes of shares. <p>The C Ordinary shares shall carry:</p> <ul style="list-style-type: none"> - rights to vote at a general meeting of the Company or on a written resolution of the shareholders of the Company, each share carrying one vote; - rights to capital distributions including on a winding up; and - rights to dividends but shall not rank parri passu with any other class of share in this respect as dividends may be declared on one class of share but not the other and different levels of dividends may be paid on different classes of shares. <p>The D Ordinary shares shall carry:</p> <ul style="list-style-type: none"> - rights to vote at a general meeting of the Company or on a written resolution of the shareholders of the Company, each share carrying one vote; - rights to capital distributions including on a winding up; and - rights to dividends but shall not rank parri passu with any other class of share in this respect as dividends may be declared on one class of share but not the other and different levels of dividends may be paid on different classes of shares. 	

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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 **Chloe Gill**

Company name **asb law LLP**

Address **Origin Two**

106 High Street

Post town **Crawley**

County/Region **West Sussex**

Postcode **R H 1 0 1 B F**

Country **UK**

DX **57100 Crawley 1**

Telephone **01293 603653**

**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