

# 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.

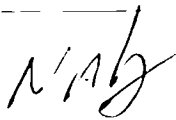
☒ **What this form is NOT for**  
You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk).

<b>1</b>	<b>Company details</b>	<b>Filing in this form</b> Please complete in type and use bold black capital letters. All fields are mandatory, unless specified or indicated otherwise.
Company number	0576597	
Company name in full	Evesham Auto Spares Limited	

<b>2</b>	<b>Date of variation of rights</b>
Date of variation of rights	21/04/2012

<b>3</b>	<b>Details of variation of rights</b>	<b>Continuation pages</b> Please use a continuation page if you need to enter more details.
Variation	Please give details of the variation of rights attached to shares. IT WAS RESOLVED that for the purposes of section 636 of the Companies Act 2006: a) 70 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 70 Ordinary A Shares of £1 each in the capital of the Company; b) 15 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 15 Ordinary B Shares of £1 each in the capital of the Company; c) 15 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 15 Ordinary C Shares of £1 each in the capital of the Company;	

<b>4</b>	<b>Signature</b>	<b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE), please delete 'direct' and insert 'direct' of which company of the SE the person signing has membership. <b>Person authorised</b> Under either Section 216 or 217 of the Companies Act 2006.
Signature	I am signing this form on behalf of the company.  This form may be signed by: Director <b>1</b> , Secretary, Person authorised <b>2</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

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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 **Clement Rabjohns Limited**

Address **111/113 High Street**

Post town **Evesham**

County/Region **Worcestershire**

Postcode

**W**

**R**

**1**

**1**

**4**

**X**

**P**

Country **United Kingdom**

DX

Telephone **01386 712300**



### 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)**

# SH10 – continuation page

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

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### Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>The 'A', 'B' and 'C' shares of the company shall rank <i>pari passu</i> in all respects subject to the rights and restrictions set out below.</p> <p>The profits of the company which are resolved to be divided amongst the Members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes and that the dividends at different rates may be declared on the respective classes of shares. The directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at difference rates on the respective classes of shares.</p>	