

# 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)

### 1 Company details

Company number 0 1 1 2 3 9 3 0

Company name in full GLOUCESTER ROAD SERVICE STATION  
(BOURNEMOUTH) 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 1 3 0 3 2 0 2 3

### 3 Details of variation of rights

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

**Continuation pages**  
Please use a continuation page if  
you need to enter more details.

Variation

"A Share" means an ordinary share of £1.00 in the capital of the  
company and designated as an A Share

"B Share" means an ordinary share of £1.00 in the capital of the  
company and designated as an B Share.

"Company" means Gloucester Road Service Station (Bournemouth)  
Limited.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

*M. R. Welch*

X

**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.

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.

## 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

(a) Subject to paragraph (b), each A share and B share has full rights with respect to voting, dividends, participation in a distribution and capital (including on a winding up), and all shares rank pari passu in all respects.

(b) Dividends can be paid to some or all of the classes of shares and the amount paid to any class(es) of share bears no relation to that which is paid, if any, to any other class(es) of share"