

SH10

Notice of particulars of variation of rights attached to shares

Oyez

☒ 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 for
You cannot use this form to give notice of particulars of variation of rights attached to shares of a company without shares.
To do this, please use form SH10A.

FRIDAY



ACE25028

A23

13/10/2023

#139

COMPANIES HOUSE

1 Company details

Company number 0 2 7 5 2 5 7 2

Company name in full CONCRETE PATTERNING SUPPLIES 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 3 0 0 9 2 0 2 3

3 Details of variation of rights

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

Variation

51 Ordinary shares of £1.00 each and 49 Ordinary shares of £1.00 each in the capital of the company held by John Eyett and Rosa Maria Eyett have been redesignated as 100 A ordinary shares of £1.00 each in the capital of the company having the rights attached to the A Ordinary shares as set out in the Articles of Association of the company from time to time.

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

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

Company name

FBC Manby Bowdler LLP

Address

6-10 George Street

Snow Hill

Wolverhampton

Post town

West Midlands

County/Region

Postcode

W

V

2

4

D

N

Country

DX

Telephone

01902 578000

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