

In accordance with
Section 637 of the
Companies Act 2006.

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

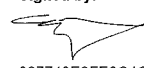
You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 5 1 3 2 4 2 5	
Company name in full	A-CONSULT LIMITED	

2 Date of variation of rights	
Date of variation of rights	3 ^d 1 st 1 st 2 nd 2 nd 0 2 5 th

3 Details of variation of rights		Continuation pages Please use a continuation page if you need to enter more details.
Variation	Please give details of the variation of rights attached to shares. On the date specified in box 2 above, the Company passed a resolution to reclassify the existing 5,001 ordinary shares of £1.00 each in the capital of the Company into 4,501 Ordinary A Shares of £1.00 each and 500 Ordinary B Shares of £1.00 each in the capital of the Company. Ordinary A Shares and Ordinary B Shares, each of £1.00, shall rank pari passu save as set out in the company's articles of association and shall have the rights set out in the continuation sheet.	

4 Signature		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.
Signature	I am signing this form on behalf of the company. Signature ✗  ✗ Signed by: 987749E3FE2C4C8... 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.	

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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
Danielle Chetwynd

Company name
Duncan & Toplis Legal Services Ltd

Address

3 Castlegate

Post town
Grantham

County/Region
Lincolnshire

Postcode
N G 3 1 6 S F

Country
England

DX

Telephone
01476 591200

Checklist

We may return the 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,
120 Fountainbridge, Edinburgh, Scotland, EH2 0FF

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

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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

Ordinary A Shares of £1.00 each in the capital of the Company shall have the following rights:

- a) Voting and meetings: entitled to receive notice of, attend, speak and vote at any general meetings of the Company or to vote on any written resolution
- b) Dividends: entitled to receive and participate in any dividend or other distribution of the Company's profits
- c) Distributions: entitled to participate in all and any distribution of the assets, income or capital of the Company
- d) Return of capital: entitled to participate in a return of capital on a winding up, capital reduction or otherwise
- e) Redemption: these shares are non-redeemable

Ordinary B Shares of £1.00 each in the capital of the Company shall have the following rights:

- a) Voting and meetings: not entitled to receive notice of, attend, speak or vote at any general meetings of the Company and not entitled to vote on any written resolution
- b) Dividends: entitled to receive and participate in any dividend or other distribution of the Company's profits
- c) Distributions: not entitled to participate in any distribution of the assets, income or capital of the Company other than as expressly set out under "Return of capital"
- d) Return of capital: entitled, on a winding up, capital reduction or otherwise, to receive an amount equal to the capital paid up on such shares only, and no further participation in any surplus assets
- e) Redemption: these shares are non-redeemable

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