

SH12

Notice of particulars of variation of class rights

What this form is for
You may use this form to give notice of particulars of variation of class rights of members. You may only use this form for a company without share capital.

What this form is NOT for
You cannot use this form to give notice of particulars of variation of rights attached to shares. To do this, please use form SH10.

1 Company details

Company number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Company name in full	<input type="text"/>							
	<input type="text"/>							

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Date of variation of class rights

	<input type="text"/>							
	Please insert date on which the rights were varied.							
Date of variation of class rights	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

3 Variation in the rights of the class of members

	<input type="text"/>
Variation of class rights	<input type="text"/>
Variation of class rights	<input type="text"/>

Continuation pages
Please use a 'Variation in the rights of class of members' continuation page if you need to enter more details.

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Variation of class rights		
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Signature

	I am signing this form on behalf of the company.	
Signature	Signature	
	This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

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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.