

**Statement of particulars of variation of
rights attached to shares and not otherwise
registerable**

Section 90(3) Companies Act 2014

Company number

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CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

On

--	--

 Day

--	--

 Month

--	--

 Year

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the rights attached to:

Number	Class(es) of shares

were varied in the manner set out below, otherwise than by amendment of the company's constitution or by any resolution or agreement to which section 198 Companies Act 2014 applies.

Certification

note one

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form B12.

Signature

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Name *in block letters or typescript*

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☐

Director

☐

Secretary

Date

--

Presenter details

Person to whom queries can be addressed

Name

Address

Telephone number

Email

DX number/Exchange

	Fax number
	Contact Person
	Reference number

NOTES ON COMPLETION OF FORM B12

These notes should be read in conjunction with the relevant legislation.

General

This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state.

Where the space provided on Form B12 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.

note one

Tick the relevant box(es). This form **must** be certified by a current director or secretary of the company.

Further information

CRO address

When you have completed and signed the form, please file with the CRO. The Public Office is at Bloom House, Gloucester Place Lower, Dublin 1. If submitting by post, please send with the prescribed fee to the Registrar of Companies at:

Companies Registration Office,
O'Brien Road,
Carlow,
County Carlow, R93 E920

Payment

If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bankdrafts must be drawn on a bank in the Republic of Ireland.

Please carefully study the explanatory notes above. A Form B12 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 898 Companies Act 2014. Unless the document, duly corrected, is relodged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.

FURTHER INFORMATION ON COMPLETION OF FORM B12, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM www.cro.ie OR BY E-MAIL info@cro.ie