

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 member company without share certificate. If you do this, please use form SH10.

THURSDAY



A06 *A62C6JPF* 16/03/2017 #369
COMPANIES HOUSE

1 Company details

Company number 0 7 8 7 8 1 9 6

Company name in full Kevin & Anne Emsley 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 d 1 d 2 m 0 m 3 y 2 y 0 y 1 y 7

3 Details of variation of rights

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

Variation

The A, B, C, D and E Ordinary shares shall rank pari passu in all respects, save that:

(1) On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its liabilities shall be distributed amongst the holders of the A shares according to the amount paid up (or credited as paid up) on each such Share. The holders of the B Shares, C Shares, D Shares and E Shares shall have no right to participate therein;

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

✗

U Emsley

✗

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 Rachel Gray

Company name Lupton Fawcett

Address Yorkshire House

East Parade

Post town Leeds

County/Region

Postcode L S 1 5 B D

Country

DX DX:730000 Leeds 70

Telephone 0113-280-2283



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

SH10 - continuation page

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Details of variation of rights

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

Variation

(2) On a poll, every Shareholder, who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, holding one or more A Shares shall have twelve votes for each share of which he is the holder and for every other Shareholder holding one or more B Shares, C Shares, D Shares or E Shares, shall have one vote for each Share of which he is the holder;

(3) Any dividend or other distribution determined to be made by the Company may be distributed at different rates as between the holders of the A Shares, B Shares, C Shares, D Shares or E Shares, or wholly to one class and not to the others. As between the holders of shares of the same class the dividend or distribution shall be distributed pro rata to the respective number of shares in such class in issue.