

SH10

Notice of particulars of variation of rights
attached to shares

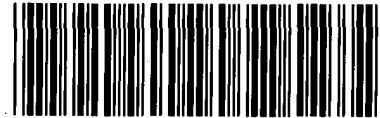


Companies House

☒ **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.
If you do this, please use form SH10A.

SATURDAY



A45 *A6LVH7KP* #220
23/12/2017
COMPANIES HOUSE

1 Company details

Company number 0 4 5 1 0 0 4 4

Company name in full TAYLOR & BRAITHWAITE

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 2 d 9 m 1 m 1 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 RIGHTS AND PRIVILEGES ATTACHING TO THE
RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS:

1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE A
ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY
SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F
ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY
SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF,
ATTEND AND VOTE AT ANY GENERAL MEETING OF THE
COMPANY.

continued.....

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 R Y 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

MHA MOORE AND SMALLEY

Address

PRIORY CLOSE

ST MARY'S GATE

Post town

LANCASTER

County/Region

Postcode

L A 1 1 X B

Country

DX

Telephone

01524 62801

**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

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3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>2 AS REGARD INCOME RIGHTS THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO INCOME SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ANOTHER CLASS.</p> <p>3 AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION IN CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED:</p> <p>3.1 FIRST IN PAYING THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON;</p> <p>3.2 NEXT IN PAYING TO THE HOLDERS OF A ORDINARY SHARES THE SUM OF 0.05 PENCE FOR EVERY A ORDINARY SHARE HELD;</p> <p>3.3 NEXT IN PAYING TO THE HOLDERS OF B ORDINARY SHARES THE SUM OF 0.06 PENCE FOR EVERY B ORDINARY SHARE HELD;</p> <p>3.4 NEXT IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE SUM OF 0.07 PENCE FOR EVERY C ORDINARY SHARE HELD;</p> <p>3.5 NEXT IN PAYING TO THE HOLDERS OF D ORDINARY SHARES THE SUM OF 0.08 PENCE FOR EVERY D ORDINARY SHARE HELD;</p> <p>3.6 NEXT IN PAYING TO THE HOLDERS OF E ORDINARY SHARES THE SUM OF 0.09 PENCE FOR EVERY E ORDINARY SHARE HELD;</p> <p>3.7 NEXT IN PAYING TO THE HOLDERS OF F ORDINARY SHARES THE SUM OF 0.10 PENCE FOR EVERY F ORDINARY SHARE HELD;</p>

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	<p>3.8 NEXT IN PAYING TO THE HOLDERS OF G ORDINARY SHARES THE SUM OF 0.11 PENCE FOR EVERY G ORDINARY SHARE HELD;</p> <p>3.9 NEXT IN PAYING TO THE HOLDERS OF H ORDINARY SHARES THE SUM OF 0.12 PENCE FOR EVERY H ORDINARY SHARE HELD;</p> <p>3.10 NEXT AND SUBJECT TO 3.1 TO 3.9 HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG AND BE DISTRIBUTED AMONGST HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP.</p>	