

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
do this, please use form

For further information, please



A10
08/05/2019
COMPANIES HOUSE

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

All fields are mandatory unless
specified or indicated by *

1 Company details

Company number 0 7 5 6 9 0 5 7

Company name in full Tauperlep Limited

2 Date of variation of rights

Date of variation of rights d 0 7 m 0 5 y 2 0 y 1 9

3 Details of variation of rights

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

Variation

Please see continuation sheet.

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  X

This form may be signed by: Director
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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Details of variation of rights

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

Variation

1.1 Dividends

(a) The shares shall carry dividend rights as follows:

(i) holders of the A ordinary shares shall have the right to receive such dividends representing:

(A) a proportion (up to and including 100%) of any revenue derived from or the value from the sale of property A;

(B) 50% of such sum representing any revenue derived from or the value of the sale of property B; and

(C) a proportion (up to and including 100%) of profits from the plant hire business;

(ii) holders of the B ordinary shares shall have the right to receive such dividends representing:

(A) 50% of such sum representing any revenue derived from or the value of the sale of property B; and

(B) a proportion (up to and including 100%) of the residual profit; and

(iii) holders of the ordinary shares shall have the right to receive any such further dividends, as are resolved to be distributed out of the profits of the Company, but only to the extent not accounted for above.

(b) For the avoidance of doubt the holders of the ordinary shares, the holders of the A ordinary shares and the holders of the B ordinary shares shall not have a right to participate in any dividend or other distribution of the Company other than those expressly resolved and stated to be distributed to them.

Please see next continuation sheet.

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Details of variation of rights

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Variation

1.2 Voting

The shares shall carry votes as follows:

- (a) the ordinary shares shall confer on each holder of the ordinary shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company, and each ordinary share shall carry one vote per shares;
- (b) the A ordinary shares do not confer on the holders thereof the right to attend or vote or speak at any general meeting of the company or to receive notice thereof; and
- (c) the B ordinary shares do not confer on the holders thereof the right to attend or vote or speak at any general meeting of the company or to receive notice thereof.

1.3 Rights on return of capital

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 ("surplus assets") shall be applied in the following order of priority:

- (a) first, in paying to each holder of A ordinary shares in respect of each A ordinary share of which it is the holder, a sum (if any) equal to the lower of the balance of the surplus assets or the value from the sale of property A thereof;
- (b) second, in paying in equal proportion to each holder of A ordinary shares and each holder of B ordinary shares in respect of each share of which it is the holder, a sum (if any) equal to the lower of the balance of surplus assets as available following the payment in 1.3(a) above or the value of property B thereof;
- (c) third, in paying to each holder of A ordinary shares in respect of each A ordinary share of which it is the holder, a sum (if any) equal to the lower of the surplus assets or the profits from the plant hire business thereof; and
- (d) fourth, the balance of surplus assets (if any) following the payments in 1.3(a) to 1.3 (c) above shall be distributed amongst the holders of the ordinary shares equally.

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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 **Charlotte Brearley TAU29.4**

Company name **Knights plc**

Address **34 Pocklington Walk**

Post town **Leicester**

County/Region

Postcode

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Country

DX

Telephone **0116 262 4225**



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