

# SH10

## Notice of particulars of variation of rights attached to shares

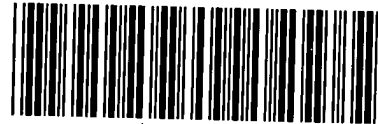


Companies House

☒ **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 want to do this, please use form SH10A.

WEDNESDAY



\*A9FMYRTC\*

A19

14/10/2020

#59

COMPANIES HOUSE

### 1 Company details

Company number 1 2 4 4 0 5 0 3

Company name in full COLSHAW CONSTRUCTION HOLDINGS 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 2 9 0 9 2 0 2 0

### 3 Details of variation of rights

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

Variation

Ordinary Share - variation of rights

A) Voting: entitled to receive notice of, and to attend and vote at, general meetings of the Company; on a show of hands every holder of A Shares, B Shares, C Shares and D Shares 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 shall have one vote and on a poll every holder of A Shares, B Shares, C Shares and D Shares shall have one vote for each Share held.

B) Dividends: Any profits available for distribution and resolved to be distributed shall be distributed at the discretion of the Board and the Board may, at their absolute discretion decide to distribute dividends on an interim basis and/or distribute different amounts of dividends amongst different classes of shares.

#### 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

*Mr P. Lee Ltd.*

ON BEHALF OF THE COMPANY.

X

This form may be signed by:

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### <sup>1</sup> 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.

#### <sup>2</sup> Person authorised

Under either Section 270 or 274 of  
the Companies Act 2006.

SH10

## Notice of particulars of variation of rights attached to shares

**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 Ella Coverley

Company name MLP Law Ltd

Address 7 Market Street

Post town Altrincham

County/Region Cheshire

Postcode W A 1 4 1 Q E

Country Engalnd

DX 29911 Altrincham 2

Telephone 0161 926 9969

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

## SH10 – continuation page

### Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares.	
	<p>C) Capital: on a return of assets on liquidation or capital reduction or otherwise, the proceeds or (as applicable) the assets of the Company remaining after the payment of its liabilities shall be distributed amongst the holders of all of the Shares as if the same constituted one class of shares in proportion to the percentage of Shares held.</p> <p>D) Exit: in the event of an Exit where the Exit involves the sale of 100% of Shares in the Company or where there is a Disposal of all the undertaking and assets of the Company then, notwithstanding anything to the contrary in the terms and conditions governing such an Exit, the Members immediately prior to such Exit shall procure that the consideration (whenever received) or in the case of a Disposal the sums by way of distribution which are to be paid out to the Members, shall be placed in a designated trustee account and the balance of such consideration shall be distributed amongst the holders of the Shares <i>pari passu</i> as if the same constituted one class of share in proportion to the percentage of Shares held by them in the Company.</p>	