

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

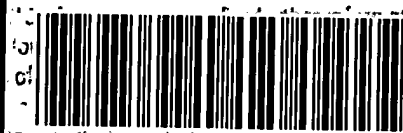


Companies House

☒ **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 for**
You cannot use this form to give
notice of particulars of variation of
class rights of a company with
do this, please use form SH10A.

SATURDAY



ACXJQ328
A1312 24/02/2024 #49

For more information, please
visit
gov.uk

COMPANIES HOUSE

1 Company details

Company number 0 8 2 4 0 3 0 5

Company name in full WINDER POWER 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 1 2 0 2 2 0 2 4

3 Details of variation of rights

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

Variation

SEE CONTINUATION PAGE

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 ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

❶ 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.

❷ Person authorised

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

SH10

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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 **SOPHIE CAHALIN**

Company name **GATELEY PLC**

Address **GATELEY LEGAL**

PARK VIEW HOUSE, 58 THE ROPEWALK

Post town **NOTTINGHAM**

County/Region **NOTTINGHAMSHIRE**

Postcode **N G 1 5 D W**

Country **UNITED KINGDOM**

DX

Telephone **01159247096**

**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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Section 637 of the
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SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	ON 12 FEBRUARY 2024, 1,111,806 A ORDINARY SHARES OF £0.01 EACH WERE RECLASSIFIED AS 1,111,806 ORDINARY SHARES OF £0.01 EACH AND 1,964,782 B ORDINARY SHARES OF £0.01 EACH WERE RECLASSIFIED AS 1,964,782 ORDINARY SHARES OF £0.01 EACH. ON THE SAME DATE NEW ARTICLES OF ASSOCIATION WERE ADOPTED. UPON THE RECLASSIFICATION AND ADOPTION OF NEW ARTICLES OF ASSOCIATION, THE ORDINARY SHARES OF £0.01 EACH BECAME: (A) ENTITLED TO ONE VOTE PER SHARE; (B) ENTITLED TO RECEIVE A DIVIDEND; (C) ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) NON-REDEEMABLE.	