

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 capital. If you do this, please use form SH10.

MONDAY



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A5

05/02/2024

#124

COMPANIES HOUSE

1 Company details

Company number 08433358

Company name in full 247 CARS (WILLENHALL) 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 d1 d5 m0 m1 y2 y0 y2 y4

3 Details of variation of rights

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

Variation Please see continuation sheets.

We hereby certify this to be a true copy of the original

Signed: Talbots Law

Dated: 01/02/2024
Talbots Law Ltd, 25-27 Hagley Road,
Stourbridge. West Midlands, DY8 1QH

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 [Signature] ALC

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.

**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 **Andrew Martin**

Company name **Talbots Law**

Address **Roma Parva, Ground Floor Suite**

9 Waterloo Road

Post town **Wolverhampton**

County/Region **West Midlands**

Postcode **W V 1 4 N B**

Country

DX

Telephone **01902 427561**

**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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Details of variation of rights

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

Variation

1 Dividends

In the event that a dividend is to be paid, the board of directors may, in their absolute discretion, make payment to one or more class of Shares to the exclusion of the other classes of Shares or to all classes of Shares. When making such payment, the board of directors may, in their absolute discretion, differentiate between the classes of Shares as to the amount or percentage of dividend payable. Any dividend paid on a class of Shares shall be distributed between the holders of the Shares of that class in proportion to the number of shares of that class held by them. The board of directors shall, in their absolute discretion, be entitled to treat each class of Shares differently for this purpose and shall be under no obligation to declare a dividend on all classes of Shares in respect of any Financial Year.

1 Capital

On a return of capital on liquidation or capital reduction or otherwise the surplus assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority (**Distribution Proceeds**):

- (a) first, in paying to each holder of Ordinary Shares in respect of each Ordinary Share of which it is a holder:
 - (i) an amount equal to the nominal value of all Ordinary Shares held by that holder; and
 - (ii) all unpaid arrears of dividends on the Ordinary Shares held by him which have been declared but are unpaid.
- (b) second, in paying to each holder of Ordinary A Shares in respect of each Ordinary A Share of which it is a holder:
 - (i) an amount equal to the nominal value of all Ordinary A Shares held by that holder; and
 - (ii) all unpaid arrears of dividends on the Ordinary A Shares held by him which have been declared but are unpaid.
- (c) thereafter, in distributing the balance of such assets amongst the holders of the Ordinary Shares and Ordinary A Shares in proportion to the number of Ordinary Shares and Ordinary A Shares held by each of them.

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Variation

1

Voting

- (a) Each holder of the Ordinary Shares and the Ordinary A Shares shall be entitled to receive notice of, and to attend and speak, at any general meeting:

(i) on a written resolution, each holder, shall have one vote in respect of each Ordinary Share and Ordinary A Shares they hold; and

(ii) each holder who (being an individual) is present in person or by proxy or (being a corporation) is present by duly authorised representative or by proxy shall, on a show of hands, have one vote each, and, on a poll, shall have one vote in respect of each Share they hold.

Share Transfers

No shareholder shall transfer any share except with the prior written consent of all holders of the Ordinary Shares.