

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 member of a
company without share capital.
If you do this, please use form S

SATURDAY



RM *R7LBPG3U* #82
22/12/2018
COMPANIES HOUSE

1 Company details

Company number 00893949

Company name in full BOC HELEX

→ **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 17/12/2018

3 Details of variation of rights

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

Variation

ORDINARY GBP 0.05

Voting Rights:

The shares have the following rights attached to them:

- one vote per share at a general meeting of the Company; and
- each share is equal to all other issued shares of the Company.

A member or members holding a majority in nominal value of the
shares shall have the power to appoint any person, who is willing to
act as a director and is permitted by law to do so, as a director and
to remove from office any director howsoever appointed.

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 , Secretary, Person authorised , 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.

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	<p>ORDINARY GBP 0.05</p> <p>Rights (re Dividends) to participate in a Distribution: Each share has equal rights to dividends. The Company may by ordinary resolution declare dividends, and the directors may decide to pay interim dividends.</p> <p>Rights (re Capital) to participate in a Distribution: Each share is entitled to participate in a distribution including arising from a winding up of the Company.</p> <p>Redemption of shares at option of company or shareholder: The shares are non-redeemable.</p> <p>ORDINARY USD 1.00</p> <p>Voting Rights: The shares have the following rights attached to them: - one vote per share at a general meeting of the Company; and - each share is equal to all other issued shares of the Company.</p> <p>A member of members holding a majority in nominal value of the shares shall have the power to appoint any person, who is willing to act as a director and is permitted by law to do so, as a director and to remove from office any director howsoever appointed.</p> <p>Rights (re Dividends) to participate in a Distribution: Each share has equal rights to dividends. The Company may by ordinary resolution declare dividends, and the directors may decide to pay interim dividends.</p> <p>Rights (re Capital) to participate in a Distribution: Each share is entitled to participate in a distribution including arising from a winding up of the Company.</p> <p>Redemption of shares at option of company or shareholder: The shares are non-redeemable.</p>	

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	Company Secretarial Dept.
Company name	BOC Helex
Address	The Priestley Centre
10 Priestley Road	
Surrey Research Park	
Post town	Guildford
County/Region	Surrey
Postcode	G U 2 7 X Y
Country	
DX	
Telephone	



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