

In accordance with  
Section 637 of the  
Companies Act 2006.

# 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. To do this, please use form SH12.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 2 5 7 3 6 6 0

Company name in full R & J Hewlett 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 d d m m y y y y 12/12/2023

### 3 Details of variation of rights

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

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

✗

Richard John Hewlett

✗

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.

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## 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 name **Hazlewoods LLP**Address **Staverton Court****Staverton**Post town **Cheltenham**County/Region **Gloucestershire**

Postcode

**G****L****5****1****0****U****X**Country **England**

DX

Telephone **01242 680 000****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)**

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## Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p><b>Class of Share - Redeemable Preference Shares</b></p> <p>The Redeemable Preference Shares shall carry the right to a fixed non-cumulative dividend of 1% per annum on the amounts for the time being paid up thereon. The said dividend shall rank for payment in priority to the payment of a dividend on any other shares. The Redeemable Preference Shares shall on a winding up or other repayment of capital, entitle the holders thereof to have the assets of the Company available for distribution amongst the members applied, in priority to any other class of shares, in paying to them <i>pari passu</i>: (i) the capital paid on such shares; and (ii) a sum equal to any arrears or deficiency of the dividend declared on such shares calculated down to the day of repayment of capital. The Redeemable Preference Shares shall not confer the right to any further or other participation in the profits or assets of the Company. The Redeemable Preference Shares shall not entitle the holders thereof to receive notice of, or attend, or vote at any general meeting of the Company. The Company or the holders of the shares may, subject to the provisions of the Companies Act 2006, at any time redeem the whole or any part of the Redeemable Preference Shares upon giving to the Company or the shareholders whose shares are to be redeemed, not less than three months notice in writing expiring at any time. The Company shall not be entitled to redeem any share unless it is a fully paid share. The Redeemable Preference Shares shall be redeemed in such manner and on such terms and conditions as the Directors in their absolute discretion shall determine. There shall be paid on such Redeemable Preference Shares redeemed: (i) the amount paid up thereon; and (ii) a sum equal to any arrears or deficiency of the dividend declared on such shares, calculated down to the date of repayment of the capital. As from the date fixed for redemption of any Redeemable Preference Shares, dividends shall cease to accrue on the shares.</p>	