

SH10

Notice of particulars of variation of rights attached to shares



WEDNESDAY



A25 *A1EV0E0Z* 08/08/2012

#353

For further COMPANIES HOUSE
refer to our guidance at
www.companieshouse.gov.uk

☒ **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

1 Company details

Company number 03121040

Company name in full NORWICH WINDOWS AND CONSERVATORIES LTD

→ **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 01/08/2012

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Up to the date of variation, the company's issued share capital consisted of 100 £1 ordinary shares, ranking *pari passu* in all respects

On the date of variation, the company's issued share capital was re-designated as 40 £1 ordinary 'A' shares, 40 £1 ordinary 'B' shares, 10 £1 ordinary 'C' shares and 10 £1 ordinary 'D' shares

The shares of the company comprised in these classes rank *pari passu* in all respects subject to the following rights and restrictions,
(see continuation sheet)



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 

This form may be signed by
Director , Secretary, Person authorised , Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager

 **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

 **Person authorised**
Under either Section 270 or 274 of
the Companies Act 2006

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Details of variation of rights

| | Please give details of the variation of rights attached to shares | |
|-----------|---|--|
| Variation | <p>The profits of the company which are resolved to be divided amongst the members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares</p> <p>The directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares</p> | |

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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

Company name

Price Bailey LLP

Address

20 Central Avenue

St Andrew's Business Park

Thorpe St Andrew

Post town

Norwich

County/Region

Norfolk

Postcode

N R 7 0 H R

Country

DX

Telephone

01603 709330

**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