

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 3 1 2 7 9 5 5

Company name in full HEATHCOTE FARMS 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 0 6 0 2 2 0 2 3

## 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



DocuSigned by:

Margaret re Jones

562A6774FF584E3...



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.

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### 3 Details of variation of rights

Variation

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

#### ORDINARY SHARES

##### DIVIDENDS

The profits after tax which the directors of the Company determines to distribute in respect of any financial year shall be applied as follows:

(a) such profits after tax which the directors of the Company determine to distribute in respect of any financial year shall be distributed amongst the holders of the Ordinary Shares of £1.00 each (**Ordinary Shares**), the A ordinary shares of £1.00 each (**A Ordinary Shares**) (as a class), the B ordinary shares of £1.00 each (**B Ordinary Shares**) (as a class), the C ordinary shares of £1.00 each (**C Ordinary Shares**) (as a class), the D ordinary shares of £1.00 each (**D Ordinary Shares**) (as a class), the E ordinary shares of £1.00 each (**E Ordinary Shares**) (as a class), the F ordinary shares of £1.00 each (**F Ordinary Shares**) (as a class) then in issue in such proportions as the directors, in their absolute discretion, shall determine and, in the absence of any such determination, in accordance with (b) below;

(b) the profits which the directors of the Company determine to distribute in respect of any financial year shall be applied in distributing the balance of such profits amongst the holders of the Ordinary Shares, the A Ordinary Shares, the B Ordinary Shares, the C Ordinary Shares, the D Ordinary Shares, the E Ordinary Shares, the F Ordinary Shares then in issue pari passu according to the number of such shares held by them respectively;

(c) in determining what profits shall be distributed pursuant to (a) above the directors shall always take into consideration the ongoing capital and/or liquidity requirements of the Company.

##### 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 paying each holder of Shares:

(a) firstly, all unpaid arrears of dividends on the shares held by him/her which have been declared but are unpaid;

(b) secondly, in distributing the balance of such assets amongst the holders of the ordinary Shares, A Ordinary Shares, the B Ordinary Shares, the C Ordinary Shares, the D Ordinary Shares, the E Ordinary Shares, the F Ordinary Shares (as if they constituted a single class of Share) in proportion to the numbers of such shares held by them respectively.

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### Details of variation of rights

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#### VOTING

(a) Each holder of shares shall be entitled to receive notice of, and to attend and speak, at any general meeting and at any separate class meeting of the Company for shares of the class they hold and:

- i. on a written resolution, each holder, shall have one vote in respect of each share 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.

(b) Each holder shall be entitled to appoint more than one proxy to exercise all or any of his/her rights to attend and to speak and vote at a general meeting or at a separate class meeting of the Company provided that each proxy is appointed to exercise the rights attached to a different share or shares held by such holder.

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**A ORDINARY SHARES****DIVIDENDS**

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(c) in determining what profits shall be distributed pursuant to (a) above the directors shall always take into consideration the ongoing capital and/or liquidity requirements of the Company.

**CAPITAL**

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## 3 Details of variation of rights

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Variation	<p><u>VOTING</u></p> <p>(a) Each holder of shares shall be entitled to receive notice of, and to attend and speak, at any general meeting and at any separate class meeting of the Company for shares of the class they hold and:</p> <p>i. on a written resolution, each holder, shall have one vote in respect of each share they hold; and</p> <p>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.</p> <p>(b) Each holder shall be entitled to appoint more than one proxy to exercise all or any of his/her rights to attend and to speak and vote at a general meeting or at a separate class meeting of the Company provided that each proxy is appointed to exercise the rights attached to a different share or shares held by such holder.</p>	

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## Details of variation of rights

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Variation	<p><b><u>B ORDINARY SHARES</u></b></p> <p><b><u>DIVIDENDS</u></b></p> <p>The profits after tax which the directors of the Company determines to distribute in respect of any financial year shall be applied as follows:</p> <p>(a) such profits after tax which the directors of the Company determine to distribute in respect of any financial year shall be distributed amongst the holders of the Ordinary Shares of £1.00 each (<b>Ordinary Shares</b>), the A ordinary shares of £1.00 each (<b>A Ordinary Shares</b>) (as a class), the B ordinary shares of £1.00 each (<b>B Ordinary Shares</b>) (as a class), the C ordinary shares of £1.00 each (<b>C Ordinary Shares</b>) (as a class), the D ordinary shares of £1.00 each (<b>D Ordinary Shares</b>) (as a class), the E ordinary shares of £1.00 each (<b>E Ordinary Shares</b>) (as a class), the F ordinary shares of £1.00 each (<b>F Ordinary Shares</b>) (as a class) then in issue in such proportions as the directors, in their absolute discretion, shall determine and, in the absence of any such determination, in accordance with (b) below;</p> <p>(b) the profits which the directors of the Company determine to distribute in respect of any financial year shall be applied in distributing the balance of such profits amongst the holders of the Ordinary Shares, the A Ordinary Shares, the B Ordinary Shares, the C Ordinary Shares, the D Ordinary Shares, the E Ordinary Shares, the F Ordinary Shares then in issue pari passu according to the number of such shares held by them respectively;</p> <p>(c) in determining what profits shall be distributed pursuant to (a) above the directors shall always take into consideration the ongoing capital and/or liquidity requirements of the Company.</p> <p><b><u>CAPITAL</u></b></p> <p>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 paying each holder of Shares:</p> <p>(a) firstly, all unpaid arrears of dividends on the shares held by him/her which have been declared but are unpaid;</p> <p>(b) secondly, in distributing the balance of such assets amongst the holders of the ordinary Shares, A Ordinary Shares, the B Ordinary Shares, the C Ordinary Shares, the D Ordinary Shares, the E Ordinary Shares, the F Ordinary Shares (as if they constituted a single class of Share) in proportion to the numbers of such shares held by them respectively.</p>	

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## 3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p><b><u>F ORDINARY SHARES</u></b></p> <p><b><u>DIVIDENDS</u></b></p> <p>The profits after tax which the directors of the Company determines to distribute in respect of any financial year shall be applied as follows:</p> <p>(a) such profits after tax which the directors of the Company determine to distribute in respect of any financial year shall be distributed amongst the holders of the Ordinary Shares of £1.00 each (<b>Ordinary Shares</b>), the A ordinary shares of £1.00 each (<b>A Ordinary Shares</b>) (as a class), the B ordinary shares of £1.00 each (<b>B Ordinary Shares</b>) (as a class), the C ordinary shares of £1.00 each (<b>C Ordinary Shares</b>) (as a class), the D ordinary shares of £1.00 each (<b>D Ordinary Shares</b>) (as a class), the E ordinary shares of £1.00 each (<b>E Ordinary Shares</b>) (as a class), the F ordinary shares of £1.00 each (<b>F Ordinary Shares</b>) (as a class) then in issue in such proportions as the directors, in their absolute discretion, shall determine and, in the absence of any such determination, in accordance with (b) below;</p> <p>(b) the profits which the directors of the Company determine to distribute in respect of any financial year shall be applied in distributing the balance of such profits amongst the holders of the Ordinary Shares, the A Ordinary Shares, the B Ordinary Shares, the C Ordinary Shares, the D Ordinary Shares, the E Ordinary Shares, the F Ordinary Shares then in issue pari passu according to the number of such shares held by them respectively;</p> <p>(c) in determining what profits shall be distributed pursuant to (a) above the directors shall always take into consideration the ongoing capital and/or liquidity requirements of the Company.</p> <p><b><u>CAPITAL</u></b></p> <p>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 paying each holder of Shares:</p> <p>(a) firstly, all unpaid arrears of dividends on the shares held by him/her which have been declared but are unpaid;</p> <p>(b) secondly, in distributing the balance of such assets amongst the holders of the ordinary Shares, A Ordinary Shares, the B Ordinary Shares, the C Ordinary Shares, the D Ordinary Shares, the E Ordinary Shares, the F Ordinary Shares (as if they constituted a single class of Share) in proportion to the numbers of such shares held by them respectively.</p>	

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 <b>Presenter information</b>	
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	Rick Smyth
Company name	The Wilkes Partnership LLP
Address	41 Church Street
Post town	Birmingham
County/Region	
Postcode	B 3 2 R T
Country	
DX	BIRMINGHAM - 13047
Telephone	0121 233 4333

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The company name and number match the information held on the public Register.</li> <li><input type="checkbox"/> You have entered the date of variation of rights in section 2.</li> <li><input type="checkbox"/> You have provided details of the variation of rights in section 3.</li> <li><input type="checkbox"/> You have signed the form.</li> </ul>

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p><b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p><b>For companies registered in Scotland:</b> 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).</p> <p><b>For companies registered in Northern Ireland:</b> 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.</p>

<b>Further information</b>
<p>For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p> <p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>