

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

THURSDAY



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A3K3N9M0
06/11/2014 #358
COMPANIES HOUSE

1 Company details

Company number 03479899
Company name in full JC Construction (Midlands) Limited

Filing 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 02/01/2014

3 Details of variation of rights

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

X  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

SH10

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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
Hitesh Punjani

Company name
Keelys LLP

Address
28 Dam Street

Lichfield

Staffordshire

Post town

Country/Region

Postcode
W S 1 3 6 A A

Country

DX
DX 744930

Telephone
01543 420000

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

SH10 - continuation page

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3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

28.1 Subject as set out in these Articles, the A Shares, the B Shares, the C Shares, the D Shares, the E Shares, the F Shares and G Shares shall be separate classes of shares having the rights and restrictions set out in these Articles.

28.2 Subject to Article 28.3, the A Shares, the B Shares, the C Shares, the D Shares, the E Shares, the F Shares and G Shares shall be separate classes of shares and shall be entitled to dividends declared from time to time on a discretionary basis on each class of shares (as a separate class right).

28.3 Notwithstanding any provisions of these Articles to the contrary, the holders of the F Shares and/or G Shares shall:

28.3.1 have no right to receive notice of, no right to attend, and/or no right to vote at any general meeting of the Company (including but without limitation no right to receive and/or vote on any proposed written resolution(s));

28.3.2 have no rights on a return of capital or otherwise (including no right to receive monies), and

28.3.3 on a sale of shares be entitled to par value for each Share held.