

SH10

Notice of particulars of variation of rights
attached to shares

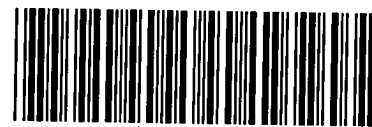


Companies House

☒ **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 members of a
company without share capital.
If you want to do this, please use form SH10.

WEDNESDAY



A6ISNQA

A11

08/11/2017

#68

COMPANIES HOUSE

1 Company details

Company number 03690326

Company name in full MCL Transport Consultants 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 03/11/2017

3 Details of variation of rights

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

Variation

A Ordinary Shares:

- 1) Each Shareholder has one vote in respect of each Share held.
- 2) Each Share has full dividend and capital distribution rights.
- 3) The Shares do not confer any rights of redemption.

B Ordinary Shares:

- 1) Each Shareholder has one vote in respect of each Share held.
- 2) Each Share has full dividend and capital distribution rights.
- 3) The Shares do not confer any rights of redemption.
- 4) Any B Shareholder who either dies, has a bankruptcy order made against him or ceases to be an Employee or any person who is a Transmittor of any B Shareholder has an obligation to transfer their Shares for a Fair Price.

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

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 **AZ/C10584/1**Company name **Rix & Kay Solicitors LLP**Address **The Courtyard****River Way**Post town **Uckfield**County/Region **East Sussex**Postcode **T N 2 2 1 S L**Country **England**

DX

Telephone **01825 761555****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