

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**
You cannot use this form
for notice of particulars of
variation of class rights of member
company without share
do this, please use form

THURSDAY



1 Company details

Company number 0 4 4 2 1 6 4 1
Company name in full WARD HOMES GROUP 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 2 6 0 6 2 0 1 2

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares
PLEASE SEE ATTACHED SCHEDULE

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, Chantry 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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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 **TINA BAINS**

Company name **BARRATT DEVELOPMENTS PLC**

Address **BARRATT HOUSE, CARTWRIGHT WAY
FOREST BUSINESS PARK, BARDON HILL**

Post town **COALVILLE**

County/Region **LEICESTERSHIRE**

Postcode

L	E	6	7	1	U	F
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Country **ENGLAND**

DX

Telephone **01530 278278**



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

Notice of particulars of variation of rights attached to shares

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Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Ordinary-A1, Ordinary-A2 and Ordinary-B shares have all been reclassified as ordinary shares in conjunction with the adoption of new articles of association by the company

The rights attaching to the old Ordinary-A1, Ordinary-A2 and Ordinary-B shares under the old articles of association were, in summary, as follows

On a vote on a written resolution every member has one vote in respect of each share held by him On a vote on a resolution on a show of hands at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote On a vote on a resolution on a poll taken at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote in respect of each share held by him Each share is entitled *pari passu* to dividend payments, provided that no such dividend shall be declared and/or payable without the affirmative vote of the A1 Director or the A2 Director Each share is entitled *pari passu* to any return of surplus assets on a liquidation, reduction of capital or otherwise, the surplus assets of the company being those remaining after payment of its liabilities

The rights attaching to the new ordinary shares under the new articles of association are, in summary, as follows

On a vote on a written resolution every member has one vote in respect of each share held by him On a vote on a resolution on a show of hands at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote On a vote on a resolution on a poll taken at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote in respect of each share held by him Each share is entitled *pari passu* to dividend payments and to any return of surplus assets on a liquidation, reduction of capital or otherwise, the surplus assets of the company being those remaining after payment of its liabilities