

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 member of company without share certificate. If you wish to do this, please use form SH11



1 Company details

Company number 04895387
Company name in full A HARVEY PROPERTIES 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 06/12/2013

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation
The 600 Ordinary Shares in issue are redesignated as 200 "A" shares of £1 each and 400 "B" shares of £1 each, each having the rights attached in the new Articles of Association of the Company.

"A" Shares Voting Rights

On a show of hands each holder of "A" shares has one vote and on a poll each holder of "A" shares has one vote per "A" share held.

"A" Shares Dividend Rights

Dividends may be paid to the holders of one or more class of shares to the exclusion of the other(s)

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

- 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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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 AY/75101/1

Company name
Mundays LLP

Address Cedar House

78 Portsmouth Road

Post town Cobham

County/Region Surrey

Postcode K T 1 1 1 A N

Country United Kingdom

DX 156970 Cobham 2

Telephone 01932 590 500



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

or to all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors.

"A" Share Rights to Capital

On a return of capital or other capital distribution the Company may by special resolution distinguish between the "A" shares and "B" shares as to the amount (if any) paid in respect of each class but in the absence of any such resolution the shares in each class shall rank *pari passu*.

The "A" Shares are not redeemable.

"B" Shares Voting Rights

On a show of hands each holder of "B" shares has one vote and on a poll each holder of "B" shares has one vote per "B" share held.

"B" Share Dividend Rights

Dividends may be paid to the holders of one or more classes of share to the exclusion of the other(s) or to all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors.

"B" Shares Rights to Capital

On a return of capital or other capital distribution the Company may by special resolution distinguish between the "A" Shares and "B" Shares as to the amount (if any) paid in respect of each class but in the absence of any such resolution the shares in each class shall rank *pari passu*.

The "B" Shares are not redeemable