

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. If you do this, please use form SH10.

WEDNESDAY



A12 *A2J5AKSA* 16/10/2013 #160
COMPANIES HOUSE

1 Company details

Company number 0 5 0 4 0 3 2 7
Company name in full The Tanfield Food Company 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 ^d2 ^d5 ^m0 ^m9 ^y2 ^y0 ^y1 ^y3

3 Details of variation of rights

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

X  X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

❶ **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

❷ **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006

**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 **Stacey Morland**

Company name **Muckle LLP**

Address **Time Central, 32 Gallowgate**

Post town **Newcastle upon Tyne**

County/Region **Tyne and Wear**

Postcode **N E 1 4 B F**

Country **England**

DX **61011 Newcastle**

Telephone **0191 211 7777**

**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

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p>B) Dividends - Dividends are payable in the following order of priority</p> <p>Preferred Dividend - a fixed cumulative, preferential dividend payable on each redeemable, cumulative preferred share of £0 10 (Preferred Share) each in the capital of the Company</p> <p>Any Surplus Cash will be used firstly to pay any accrued and unpaid Preferred Dividend Rights and then a Special Dividend to the Preferred Shareholders Any balance of Surplus Cash shall be used to pay a dividend to all shareholders (as if all the Equity Shares then in issue constituted shares of the same class)</p> <p>C) On return of assets on liquidation, capital reduction or otherwise (other than a conversion or purchase of shares) the assets of the Company remaining after payment of its liabilities shall be applied, (to the extent that the Company is lawfully able to do so) in the following order of priority</p> <p>I first in paying the Preference Amount due upon all of the Third Series Preferred Shares,</p> <p>II Secondly by paying the Preference Amount due upon all of the First and Second Series Preferred Shares and all of the Existing Series Preferred Shares,</p> <p>III Thirdly by distributing any balance remaining amongst the holders of the Equity Shares pro rata to the number of of Equity Shares held as if all of the Equity Shares then in issue constituted shares of the same class</p> <p>The Preferred Shares are redeemable</p>	

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Details of variation of rights

Please give details of the variation of rights attached to shares

Variation