

SH10

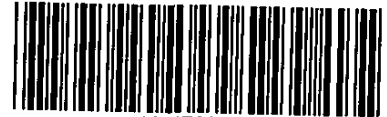
Notice of particulars of variation of rights attached to shares

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☒ 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 SH10.

FRIDAY



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28/09/2012

#360

COMPANIES HOUSE

1 Company details

Company number 0 5 5 8 9 5 2 1

Company name in full Stainless Handrail Systems 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 0 2 / 1 0 / 2 0 1 1

3 Details of variation of rights

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

Variation

(a) The share capital of the Company is comprised of: A ordinary shares of £1 each ("A Shares"); B ordinary shares of £1 each ("B Shares"); and C ordinary shares of £1 each ("C Shares") (b) The A Shares and the B Shares and the C 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 (a separate class right). (c) In relation to voting: (i) the holders of the A Shares shall be entitled to the right to receive notice of, to attend, and/or to vote at any general meeting of the Company (including but without limitation the right to receive and/or vote on any proposed written resolution(s) of the Company); (ii) the holders of the B Shares and/or C Shares shall not be entitled to receive notice of, attend or speak at any general meeting of the Company (and for the avoidance of doubt, the holders of the B Shares and/or C Shares shall have no right to receive and/or

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

[Handwritten Signature]

1) Societas Europaea

If the form is being filled 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.

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

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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

County/Region

Postcode

W

S

1

3

6

A

A

Country

DX

DX 744930 Lichfield

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	
Variation	Please give details of the variation of rights attached to shares.	
	<p>vote on any proposed written resolution(s) of the Company). (d) On a return of capital on liquidation or otherwise, the surplus assets and retained profits of the Company remaining after payment of its liabilities shall be distributed amongst the holders of the A Shares proportionately to the number of A Shares held by each holder of A Shares, and the holders of the B Shares and/or C Shares shall have no rights on a return of capital on liquidation or otherwise. (e) On a sale of shares in the capital of the Company, the holders of the B Shares and/or C Shares shall be entitled to the nominal value of each B Share and/or C Share held and the remainder of any consideration shall be distributed amongst the holders of the A Shares apportioned to the number of A Shares held by each holder of A Shares. (f) The A Shares and/or the B Shares and/or C Shares shall not be entitled to be redeemed whether at the option of the shareholder(s) or the Company.</p>	