

SH10

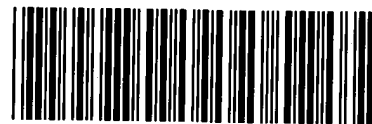
Notice of particulars of variation of rights attached to shares



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
notice of particulars of variation
of class rights of members
company without share capital.
If you wish to do this, please use form SH10.



A16

A7HRSF4R

01/11/2018

#108

COMPANIES HOUSE

THURSDAY

1 Company details

Company number 05644282

Company name in full BALLARD CHALMERS 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 29/09/2018

3 Details of variation of rights

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

Variation

SEE CONTINUATION SHEET

* 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

ANDREW

This form may be signed by:

Director , Secretary, Person authorised , 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 **SECRETARIAL**

Company name **DMC PARTNERSHIP**

Address **YEW TREE HOUSE**

LEWES ROAD

Post town **FOREST ROW**

County/Region **EAST SUSSEX**

Postcode **R H 1 8 4 A A**

Country **UK**

DX

Telephone **01342 824181**

**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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>The rights, privileges and restrictions attaching to the Ordinary A shares are as follows: -</p> <p>(i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary A shares in proportion to the capital value held.</p> <p>(ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed as follows:- for sale proceeds up to £1 Million 50% to the ordinary A shareholders, 25% to the ordinary B shareholder and 25% to the ordinary A shareholders, £250,000 to the ordinary C shareholder and the balance to the ordinary B shareholder.</p> <p>(iii) As regards voting: the holders of the Ordinary A shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held.</p>	

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Notice of particulars of variation of rights attached to shares

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>The rights, privileges and restrictions attaching to the Ordinary B shares are as follows: -</p> <p>(i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary B shares in proportion to the capital value held.</p> <p>(ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed as follows:- for sale proceeds up to £1 Million 50% to the ordinary A shareholders, 25% to the ordinary B shareholder and 25% to the ordinary C shareholder, for sale proceeds in excess of £1 Million 50% to the ordinary A shareholders, £250,000 to the ordinary C shareholder and the balance to the ordinary B shareholder.</p> <p>(iii) As regards voting: the holders of the Ordinary B shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held.</p>

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>The rights, privileges and restrictions attaching to the Ordinary C shares are as follows: -</p> <p>(i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary C shares in proportion to the capital value held.</p> <p>(ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed as follows:- for sale proceeds up to £1 Million 50% to the ordinary A shareholders, 25% to the ordinary B shareholder and 25% to the ordinary C shareholder, for sale proceeds in excess of £1 Million 50% to the ordinary A shareholders, £250,000 to the ordinary C shareholder and the balance to the ordinary B shareholder.</p> <p>(iii) As regards voting: the holders of the Ordinary C shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held.</p>	