

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 for**
You cannot use this form to give notice of particulars of variation of rights attached to shares.

SATURDAY



A13 05/01/2013 #278
COMPANIES HOUSE
A35 15/12/2012 #14
COMPANIES HOUSE

base
iv.uk

1 Company details

Company number 0 6 3 7 3 3 6 1
Company name in full ABI Equipment 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 14 12 2012

3 Details of variation of rights

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

Variation The rights attaching to the Ordinary Shares of £1 each in the Company (which have been renamed A Ordinary Shares of £1 each in the Company) have been varied as follows -

Dividends The holders of the A Ordinary Shares shall be entitled, in priority to all other dividends, to all profits of the Company which are available for distribution and resolved to be so distributed which relate to the period up to and including 31 December 2011 in proportion to the number of such shares held

The holders of the A Ordinary Shares shall be entitled along with the holders of the B Ordinary Shares to all profits of the Company which are available for distribution and resolved to be so distributed which relate to the period up to 31 December 2011 in proportion to the number of such shares held

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

14/12/12

X

This form may be signed by Antony Mark John Lee
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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 **David Browne**Company name **Hewitsons LLP**Address **7 Spencer Parade**Post town **Northampton**County/Region **Northamptonshire**Postcode

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Country **England**DK **DX12401 Northampton**Telephone **01604 233233****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

On the winding up of the Company or other return of capital the surplus assets shall be applied in the following order of priority:-

i) in repayment of capital paid up or credited as paid up on the A Ordinary Shares and B Ordinary Shares,

ii) any surplus assets shall be divided amongst the holders of the A Ordinary Shares and B Ordinary Shares in proportion to the number of such shares held.