

# SH10

## Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 S



A11 \*A5ACJEOA\* 02/07/2016 #466  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 7 7 7 4 6 8  
Company name in full B & W Equine Group 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 23 06 2016

### 3 Details of variation of rights

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

Variation Ordinary A, Ordinary B, Ordinary C, Ordinary D, Ordinary E, Ordinary F, Ordinary G, Ordinary H, Ordinary I, Ordinary J, Ordinary K and Ordinary L and  
Ordinary M shares have the following rights:

(See continuation page)

#### Continuation pages

Please use a continuation page if you need to enter more details.

HCR

### 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.

#### 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.

3

## Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>(1) Dividends</p> <p>Any dividend will be paid in cash on the nominal value paid up or credited as paid up on of the Shares (unless in relation to any Share, less than the nominal value of the Share has been paid in which case the amount to be paid will be on the amount paid up on the Share) in respect of which it is payable and will belong to and be paid to the holders of the relevant class of Shares pro rata according to their holdings of such class.</p> <p>As regards income, subject to the provisions of the Companies Act, the Company may by ordinary resolution, and upon the recommendation of the directors, declare a dividend which may be declared and paid in respect of one class of Shares or more to the exclusion of the other classes or class of Shares or differentiate between the classes of Share as to the amount or percentage of dividend payable.</p> <p>(2) Return of Capital</p> <p>All classes of Share shall rank pari passu on a return of capital whether on a winding up or dissolution (other than a redemption of Shares or the purchase by the Company of its own Shares), and each Member shall be entitled to share rateably in the capital so returned in proportion to the amount that the paid up nominal share capital represented by his Shares bears to the aggregate paid up nominal share capital of the Company.</p> <p>Any return on a particular class of Shares will be made amongst their holders pro rata as nearly as possible to their respective holdings of Shares of that class.</p> <p>(3) Voting</p> <p>The Shares shall confer on the holders the voting rights set out in section 284 of the Companies Act as if all references in that section to "each share" were references to "each Equity Share".</p>	

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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

Company name

Harrison Clark Rickerbys Limited

Address

5 Deansway

Worcester

Post town

County/Region

Postcode

W

R

1

2

J

G

Country

DX

DX 716260 Worcester

Telephone

01905 612001

### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**