

# 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 member of a  
company without shares.  
To do this, please use form SH12.



### 1 Company details

Company number 0 8 2 3 9 4 1 2

Company name in full 12 Volt Planet 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 26 09 2019

### 3 Details of variation of rights

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

Variation Please 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

*PA Ballant*

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.

## SH10 - continuation page

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### Details of variation of rights

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

Variation

On the date set out above the Company adopted new articles and redesignated 20 of the ordinary shares of £0.001 each in the capital of the company as B ordinary shares of £0.001 each. In so doing the rights of the B ordinary shares of £0.001 each were varied so that each B ordinary share of £0.001 each:

1. is entitled to one vote in all circumstances;
2. is entitled to such dividends or other distributions as the directors may declare or recommend in respect of the A ordinary shares of £0.001 each from time to time, with the A ordinary shares of £0.001 each all ranking pari passu with the other A ordinary shares of £0.001 each in respect of any dividend or distribution so declared or recommended; and
3. is entitled, in preference to any right to a capital distribution (including on a winding up of the company) of the A ordinary shares of £0.001 each, to a capital distribution (including on a winding up of the company) of up to £630.00 per B ordinary share of £0.001 each; and
4. does not confer a right or option of redemption.

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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

Hedges Law Limited

Address

13 Beaumont Street

Oxford

Post town

County/Region

Postcode

O X 1 2 L P

Country

DX

Telephone

01865 594265

### 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)**