

# 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 NOT for**  
You cannot use this form to give notice of particulars of class rights of members of a company without shares. If you wish to do this, please use form SH11.

FRIDAY



A19 07/04/2017 #317  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 5 1 6 8 5 9

Company name in full NRS AGGREGATES 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 d 0 1 m 0 4 y 2 0 1 7

### 3 Details of variation of rights

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

Variation

The Ordinary Shares, A Shares and the B Shares each constitute different classes of shares for the purposes of the Companies Acts and the articles. The rights attaching to the Ordinary Shares, A Shares and B Shares shall be as follows and as otherwise set out in the articles:

#### Income

Any profits which the Company may determine to distribute in respect of any financial period of the Company shall be distributed to the holders of such classes of shares and at such rates of dividends as the board of directors from time to time declare, it being acknowledged that the board of directors may declare dividends on some but not all classes of shares and may declare a different rate of dividend on the different classes of shares.

Any dividends declared on a particular class of shares shall be distributed to the appropriate shareholders of that class of shares pro-rata according to the amounts paid up or credited as paid up on the shares held by them of that particular class but excluding any premium paid on subscription.

#### 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

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

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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 MATTHEW THOMPSON

Company name Howes Percival LLP

Address Nene House

4 Rushmills

Post town Northampton

County/Region

Postcode N N 4 7 Y B

Country

DX DX 155329 Northampton

Telephone 01604 230400



### 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)

## 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

**Redemption**

The Ordinary Shares, A Shares and B Shares are not to be redeemed and are not liable to be redeemed at the option of the Company or holders of such shares.

**Voting**

Only the Ordinary Shares shall, irrespective of the amounts paid up or credited as paid up on the shares held by them, have the right for the holders thereof to receive notice of and attend and vote at any general meeting of the company. Each such holder present in person or by proxy or by representative (if a company) shall be entitled on a show of hands to one vote and on a poll to one vote for each Ordinary Shares held by him.

The A Shares and B Shares shall not have the right for the holders thereof to receive notice of and attend and vote at any general meeting of the company.