

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 for**
You cannot use this form to give
notice of particulars of variation of
rights of class rights of a company with
limited liability.



A08 *AAFOJB02* 22/10/2021 #227
COMPANIES HOUSE

For more information, please
visit the Companies House website at
www.companieshouse.gov.uk

1 Company details

Company number 08903799

Company name in full Greenses Farm 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 d 1 3 m 1 0 2 0 2 1

3 Details of variation of rights

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

Variation

A ordinary shares

- (a) the A ordinary shares are voting shares and each carries one vote on a poll.
(b) the directors may declare interim and final dividends on any class of shares to the exclusion of any other class or classes of shares.
(c) the A ordinary shares participate pari passu in capital distributions.
(d) the A ordinary shares carry no rights of redemption other than those conferred in default by the Companies Act 2006.

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, Secretary, Person authorised, 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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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	B ordinary shares (a) the B ordinary shares are voting shares and each carries one vote on a poll. (b) the directors may declare interim and final dividends on any class of shares to the exclusion of any other class or classes of shares. (c) the B ordinary shares participate pari passu in capital distributions. (d) the B ordinary shares carry no rights of redemption other than those conferred in default by 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 **MJW (GRE162/1)**

Company name **Swinburne Maddison LLP**

Address **Venture House**

Aykley Heads Business Centre

Post town **Durham**

County/Region

Postcode **D H 1 5 T S**

Country

DX **60206 Durham**

Telephone **0191 384 2441**

**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