

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 variation
of class rights of members of a
company without share capital
do this, please use form SH12

FRIDAY



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16/05/2014

#81

COMPANIES HOUSE

1 Company details

Company number 0 8 9 2 2 1 8 1

Company name in full Select International Developments (Holdings) 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 2 9 0 4 2 0 1 4

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

SEE CONTINUATION SHEETS

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.

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

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	Alice Casey				
Company name	Shoosmiths LLP				
Address	3 Hardman Street				
	Spinningfields				
Post town	Manchester				
County/Region					
Postcode	M	3		3	H F
Country					
DX					
Telephone					

**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

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3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares.	
	<p>A Shares</p> <p>Voting- The holders of A shares are entitled to receive notice of, to attend and speak at and to vote at any general meetings of the Company and such holder who (being an individual) is present in person or by proxy or (being a body corporate) is present by duly authorised representative or by proxy shall on a show of hands, have one vote, and on a poll, have one vote for each share held by him.</p> <p>Dividend Rights- Members holding A Shares and the Remaining B Share shall be entitled to the dividends or to participate in the profits of the Company in the following proportions- A shares 87 5% (to be apportioned pro-rata amongst the holders of A Shares) and the Remaining B Share 12 5%</p> <p>Rights to capital- on return of capital whether on liquidation or otherwise the surplus assets of the Company remaining after the payment of its liabilities shall be applied as follows</p> <ul style="list-style-type: none"> -first in paying to each holder of B shares an amount equal to the issue price of the B shares held by that B shareholders, -second in distributing 12 5% of the balance to the holder of the Remaining B share, and -third in distributing the balance of the surplus assets to the A Shareholders <p>Redeemable Shares- the shares are not redeemable</p>	

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3 Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>B Shares</p> <p>Voting- The holders of B Shares shall be entitled to receive notice of and to attend at general meetings of the Company but shall not be entitled to speak at or vote at any such meeting</p> <p>Dividend Rights- Members holding A Shares and the Remaining B Share shall be entitled to the dividends or to participate in the profits of the Company in the following proportions- A shares 87 5% (to be apportioned pro-rata amongst the holders of A Shares) and the Remaining B Share 12 5%</p> <p>Rights to capital- on return of capital whether on liquidation or otherwise the surplus assets of the Company remaining after the payment of its liabilities shall be applied as follows</p> <ul style="list-style-type: none"> -first in paying to each holder of B shares an amount equal to the issue price of the B shares held by that B shareholders, -second in distributing 12 5% of the balance to the holder of the Remaining B share, and -third in distributing the balance of the surplus assets to the A Shareholders <p>Redeemable Shares- the shares are not redeemable</p>	