

SH10

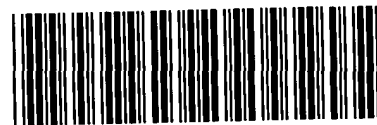
Notice of particulars of variation of rights attached to shares



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 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.
If you need to do this, please use form SH10.



A22 *A7L1FEAH* #108
18/12/2018
COMPANIES HOUSE

1 Company details

Company number 0 8 9 3 1 7 5 1

Company name in full WALTONS CLARK WHITEHILL 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 3 2 0 1 8

3 Details of variation of rights

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

Variation

The rights attached to the ordinary A Shares, ordinary B Shares and ordinary C Shares have been varied and 90 issued ordinary B Shares have been re-designated as ordinary D Shares.

In relation to voting, the ordinary B Shares and ordinary C Shares previously had no voting rights, but now have full voting rights and members holding the shares are entitled to attend any members' meetings or vote on any members' resolutions of the company.

In relation to voting, the ordinary D Shares have full voting rights and members holding the shares are entitled to attend any members' meetings or vote on any members' resolutions of the company.

See continuation page

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 *[Handwritten Signature]* 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 **Ref: DXL/BH**

Company name **Newtons Solicitors Ltd**

Address **Martin House**

13 High Street

Post town **Stokesley**

County/Region **North Yorkshire**

Postcode **T S 9 5 A D**

Country

DX

Telephone **01642 711354**

**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	
	Please give details of the variation of rights attached to shares.	
Variation	In relation to dividends, the ordinary D Shares are not entitled to participate in any dividend or other distribution of profits. Subject to that, dividends may be paid to the holders of one or more classes of shares to the exclusion of the other(s) or to all classes of shares, in each case at the same or different rates, as determined by ordinary resolution or resolution of the directors. The rights attaching to distributions on a winding up have been varied and shall now be applied in the following order: (a) first, in paying to the holders of ordinary A Shares and ordinary C Shares, in respect of each A Share or C Share held, the sum paid up or credited as paid up on that A Share or C Share, together with a sum equal to any arrears and accruals of dividend in respect of that A Share or C Share and, if there is a shortfall of assets remaining to satisfy such payments in full, the proceeds shall be distributed to the holders of the A Shares and C Shares pro rata to the aggregate amounts due under this paragraph (a) to each such A Share or C Share held; (b) second, in paying to the holders of ordinary B Shares, in respect of each B Share held, the sum paid up or credited as paid up on that B Share, and, if there is a shortfall of assets remaining to satisfy such payments in full, the proceeds shall be distributed to the holders of the B Shares pro rata to the aggregate amounts due under this paragraph (b) to each such B Share held; (c) third, in paying to the holders of ordinary D Shares, in respect of each D Share held, the sum paid up or credited as paid up on that D Share, and, if there is a shortfall of assets remaining to satisfy such payments in full, the proceeds shall be distributed to the holders of the D Shares pro rata to the aggregate amounts due under this paragraph (c) to each such D Share held; and (d) fourth, in dividing the residue (if any) among the holders of the issued ordinary A Shares and ordinary C Shares in proportion to the nominal amount paid up or credited as paid up on such A Shares and C Shares. In relation to the appointment of directors: each holder of A Shares shall be entitled to appoint himself to be a director of the Company and may at any time remove himself from office; and the holder of C Shares on the date of the variation of rights notified on this Form SH10, if and for so long as he holds C Shares, shall be entitled to appoint himself to be a director of the Company and may at any time remove himself from office. see continuation page	

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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

In relation to the appointment of directors, in addition to the rights granted above, the holders of A Shares and the holder of C Shares on the date of the variation of rights notified on this Form SH10, acting unanimously, shall be entitled to appoint and maintain in office additional directors and to remove any director appointed pursuant to this right.