

# SH10

## Notice of particulars of variation of rights attached to shares

Oyez

☒ **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. To do this, please use form SH10A.



A10

\*A8Z9QF9F\*

21/02/2020

#265

COMPANIES HOUSE

FRIDAY

### 1 Company details

Company number 0 9 1 1 9 8 8 2

Company name in full GREEN FROG GAS UTILITIES 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 0 7 0 2 2 0 2 0

### 3 Details of variation of rights

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

Variation 350 B Ordinary Shares were redesignated as Ordinary Shares with the rights attaching to them as set out on the continuation page, and as detailed in the articles of association adopted on the date above.

**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

**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.

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.

# 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>Voting</b> The Ordinary Shares shall confer on each holder of Ordinary Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company.</p> <p><b>Capital</b> On a return of assets on liquidation or capital reduction or otherwise (except upon the redemption of shares of any class or the purchase by the Company of its own shares), the surplus assets of the Company available for distribution amongst its members after payment of its liabilities shall be applied in the following manner and order of priority:</p> <p>(i) first, in paying to the holders of the Deferred Shares, if any, a total of £1.00 for the entire class of Deferred Shares (which payment shall be deemed satisfied by payment to any one holder of Deferred Shares); and</p> <p>(ii) second, in paying any balance the holders of the Ordinary Shares pro rata to their respective holding of Ordinary Shares.</p> <p><b>Dividends</b> The Ordinary Shares have full rights to income.</p> <p><b>Redemption</b> The shares are not redeemable.</p>	

# SH10

## Notice of particulars of variation of rights attached to shares



### 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

David Antrobus

Company name

Osborne Clarke LLP

Address

One London Wall

Post town

London

County/Region

Postcode

E C 2 Y 5 E B

Country

DX

Telephone

020 7105 7860



### 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)