

SH10

Notice of particulars of variation of rights attached to shares



Companies House

Avoid rejection of this submission by viewing guidance on completing form SH10

☒ **What this form is for**
You may use this form to give notice
of particulars of variation of rights
attached to shares.

☐ **What this**
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TUESDAY



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14/02/2023

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COMPANIES HOUSE

please
gov.uk

1 Company details

Company number 09202569

Company name in full MC&T 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 07/02/2023

3 Details of variation of rights

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

Variation 9,000 ordinary shares of £0.0001 each were redesignated as 9,000 A ordinary shares of £0.0001 each ("A Shares"), 500 ordinary shares of £0.0001 each were redesignated as 500 B ordinary shares of £0.0001 each ("B Shares") and 500 ordinary shares of £0.0001 each were redesignated as 500 C ordinary shares of £0.0001 each ("C Shares"),

Dividends may be allocated amongst the holders of the A Shares, the B Shares and/or the C Shares in such proportions (if any) as the Board may in its absolute discretion determine. Subject to that, the A Shares, the B Shares and the C Shares rank pari passu.

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

Paul McEntee

Paul McEntee (Feb 7, 2023 06:44 GMT)

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.

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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	Thomas Henson
Company name	Hansel Henson Limited
Address	3rd Floor
8 Bloomsbury Street	
Post town	London
County/Region	
Postcode	W 1 T 3 S B
Country	UK
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