

# 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 company without share capital. If you do this, please use form SH12

WEDNESDAY



\*A4MDJYRN\*

A26

16/12/2015

#9

COMPANIES HOUSE

### 1 Company details

Company number 09227454

Company name in full DAVID GIBBINS CONSULTANCY LIMITED

**Filing 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 01/01/2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

**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 <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, 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

## 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>Ordinary A Shares</b></p> <p>Having the right and restrictions set out in the Articles of Association, being one vote per share, all classes of share shall rank in all respects pari passu save as hereinafter provided</p> <p><b>Dividends</b> Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by Ordinary Resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors</p> <p>Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolutions (as appropriate), direct that such dividend be paid either in respect of one class of shares to the exclusion of the other classes, or in respect of all classes of shares</p> <p>Where a dividend is declared in respect of all classes the Company may, by Ordinary Resolution, differentiate between the classes as to the amount or percentage payable, but in default the shares in each such class be deemed to rank pari passu in all respects as if they constituted one class of share</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>Ordinary B Shares</b></p> <p>Having the right and restrictions set out in the Articles of Association, being one vote per share, all classes of share shall rank in all respects pari passu save as hereinafter provided</p> <p><b>Dividends</b> Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by Ordinary Resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors</p> <p>Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolutions (as appropriate), direct that such dividend be paid either in respect of one class of shares to the exclusion of the other classes, or in respect of all classes of shares</p> <p>Where a dividend is declared in respect of all classes the Company may, by Ordinary Resolution, differentiate between the classes as to the amount or percentage payable, but in default the shares in each such class be deemed to rank pari passu in all respects as if they constituted one class of share</p>	

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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

Company name Pointon Young

Address 33 Ludgate Hill

Post town Birmingham

County/Region

Postcode B 3 1 E H

Country

DX

Telephone 0121 233 1030



### 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)