

# 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 notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form

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23/01/2015

#233

COMPANIES HOUSE

### 1 Company details

Company number 0 9 2 9 8 0 4 1

Company name in full BISHOP WOOD ALMSHOUSES & CHAPEL 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 2 1 0 1 2 0 1 5

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The 1 Ordinary £1 Share in the capital of the Company is redesignated as a B Share and there are two new classes of share Preferred Shares and A Shares

Preferred Shares shall be liable to be redeemed at the option of the shareholder for nominal value. They have no voting rights save in relation to matters requiring "Shareholder Consent" (as defined in the Articles of Association). They have no right to dividends. They have no right to capital, save for nominal value upon winding up.

A Shares have no right to vote

(continued)

#### 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 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

# SH10 - continuation page

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## 3 Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>Their entitlement to dividends and distributions (whether income or capital) is limited to £500,000 in aggregate. They have no entitlement to assets on winding up until holders of Preferred Shares have received £1 per Preferred Share. They are not liable to be redeemed.</p> <p>B Shares have full voting rights, save that while there are any Preferred Shares in issue, they shall have no vote in relation to matters requiring "Shareholder Consent".</p> <p>The B Shares shall not be entitled to a dividend or other distribution until distributions totalling £500,000 in aggregate have been made to the holders of A Shares. In addition they have no entitlement to assets on winding up until holders of Preferred Shares have received £1 per Preferred Share.</p>	

# SH10

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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

Luke Williams

Company name

Boodle Hatfield LLP

Address

240 Blackfriars Road

London

Post town

County/Region

Postcode

S E 1 8 N W

Country

DX

Telephone

+44 (0)20 7629 8222



### 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)