

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.

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13/11/2015

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COMPANIES HOUSE

1 Company details

Company number 09393206

Company name in full Keekle Power 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 06/11/2015

3 Details of variation of rights

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

Variation

Please see continuation pages

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

Arbinder

X

For External Officer Limited, Secretary

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>Following a re-designation from Ordinary Shares to Participating Shares, the Participating Shares rank pari passu with the Ordinary Shares except that the Participating Shares' rights were varied as follows:</p> <ol style="list-style-type: none"> The Participating Shares have the following limited rights to capital: <ul style="list-style-type: none"> (a) on a Sale, liquidation or other return of capital which is not a Qualifying Event, they shall have a right to receive payment of the amount subscribed for shares pari passu with the Ordinary Shares; and (b) on a Qualifying Event, the right to receive the Profit Share and each Participating Share shall entitle its holder to a share of such Profit Share pro rata to the number of Participating Shares then in issue in priority to any payments being made to the holders of the Ordinary Shares. Upon a Qualifying Sale the shareholders who sell shares in the Qualifying Sale will be entitled to share in the proceeds as follows: the Participating Shares as a class shall entitle their holder to receive the Profit Share divided between them in proportion to the number of Participating Shares then held by them and the balance shall be shared between the holders of the Ordinary Shares pro rata to the number of Ordinary Shares held by them. On a Qualifying Asset Sale, liquidation or other return of capital the surplus assets of the company remaining after payment of its liabilities shall be distributed in the proportions set out in paragraph 3 above. Defined terms used above are defined in the Articles. 	

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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	Ali Robinson
Company name	External Services
Address	Beeston Lodge
	Beeston Lane
	Spixworth
Post town	Norwich
County/Region	Norfolk
Postcode	N R 1 0 3 T N
Country	United Kingdom
DX	
Telephone	01603 415.118

**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