

SH10

Notice of particulars of variation of rights attached to shares

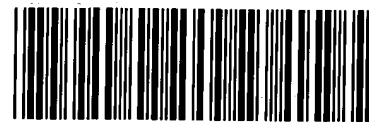


Companies House

☒ **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 a
company without share
do this, please use form

FRIDAY



A18 *A64TYPQZ* 21/04/2017 #60
COMPANIES HOUSE

1 Company details

Company number 0 9 7 7 3 1 7 6

Company name in full CARRETA 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 03 04 2017

3 Details of variation of rights

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

Variation

THE RIGHTS AND PRIVILEGES ATTACHING TO THE
RESPECTIVE CLASSES OF SHARES SHALL BE AS FOLLOWS:

1. AS REGARDS VOTING RIGHTS, THE A AND B ORDINARY
SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE
OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF
THE COMPANY.

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 *[Handwritten Signature]* 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.

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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 **MOORE AND SMALLEY LLP**Address **RICHARD HOUSE****WINCKLEY SQUARE**Post town **PRESTON**County/Region **LANCASHIRE**Postcode **P R 1 3 H P**Country **UNITED KINGDOM**

DX

Telephone **01772 821021****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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

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Details of variation of rights

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

Variation

2. AS REGARDS INCOME RIGHTS, THE A AND B ORDINARY SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES.

3. AS REGARDS CAPITAL RIGHTS, ON ANY DISTRIBUTION OF ASSETS ON A WINDING UP OR A RETURN OF CAPITAL (OTHER THAN A PURCHASE OF OWN SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OR PROVISION FOR ITS LIABILITIES SHALL BE DISTRIBUTED, FIRSTLY, IN PAYING THE A ORDINARY SHAREHOLDERS A SUM OF TWO PENCE ON EACH A ORDINARY SHARE HELD BY THEM, AND FINALLY IN PAYING THE B ORDINARY SHAREHOLDERS THE SUM OF ONE PENCE ON EACH B ORDINARY SHARE HELD BY THEM. ANY SURPLUS ASSETS REMAINING THEREAFTER SHALL BE DISTRIBUTED AMONGST ALL OF THE HOLDERS OF SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY.