

In accordance with
Section 637 of the
Companies Act 2006.

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 capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 0 9 9 6 3 6 6 3

Company name in full JCB AND SON LTD.

→ 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 d 1 2 m 0 5 y 2 0 2 1

3 Details of variation of rights

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

Variation

The A Ordinary Shares and B Ordinary Shares (previously "Ordinary shares") have had their rights varied so that the A Ordinary Shares shall each confer on the holders thereof a right to payment of a dividend but shall constitute separate classes of shares so that the directors may declare a dividend to any of the classes independently of the others.

In respect of the B Ordinary Shares such dividends may only be declared in respect of the surplus of distributable profits over what is required for the purposes of the trade and working capital of the Company, to the extent that these are available.

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

✗

DocuSigned by:

Jeffrey

9B3DA83EAE69419

✗

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ 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.

❷ 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

Company name TAG Tax Limited

Address One Park Row

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 5 H N

Country

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

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>The A Ordinary shareholders are entitled to 1 vote per share held. The B Ordinary shares shall not entitle the holders thereof to receive notice of, attend or vote at any general meeting, or to vote on a written resolution of the company.</p> <p>On a winding up or other repayment of capital (other than a purchase of own shares), the assets of the company available for distribution amongst the members shall be applied as follows:</p> <p>a) firstly, in paying to the holders of the A Ordinary and B Ordinary shares (as if they constituted one class of shares) the capital paid up on such shares excluding any premium; and</p> <p>b) lastly, in distributing the remainder of assets amongst the holders of the A Ordinary shares to be applied pro- rata according to the number of A Ordinary shares held.</p> <p>The B Ordinary Shares shall not confer the right to any further or other participation in the profits of assets of the company.</p>	