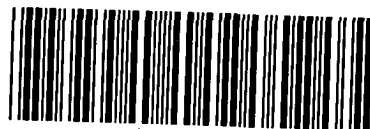


SH10

Notice of particulars of variation of rights attached to shares



Companies House



A8JQDR4R

A10 06/12/2019 #148
COMPANIES HOUSE

A8J5WMGZ

A20 28/11/2019 #225
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. If you
do this, please use form SH10.

1 Company details

Company number **10611211**

Company name in full **TACIT HOLDINGS 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 **20/11/2019**

3 Details of variation of rights

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

Variation

SEE CONTINUATION SHEET

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

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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 **HAYLEY ROWLAND**Company name **DIXON PHILLIPS LTD**Address **22 HILLS ROAD**Post town **CAMBRIDGE**

County/Region

Postcode **C B 2 1 J P**

Country

DX

Telephone **01223 352007****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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	A PREFERENCE SHARES: VOTING RIGHTS - THEY EACH CARRY THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT NOT THE RIGHT TO ATTEND OR VOTE AT SUCH MEETINGS DIVIDEND RIGHTS - THEY DO NOT CARRY ANY RIGHTS TO RECEIVE DIVIDENDS; AND CAPITAL RIGHTS - THEY ARE EACH ENTITLED TO BE PAID AN AMOUNT UP TO THEIR AGREED A PREFERENCE SHARE PRICE OF £9,615.38 PER A PREFERENCE SHARE ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, BEFORE ANY AMOUNTS ARE PAID ON THE B PREFERENCE SHARES AND THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES AND G ORDINARY SHARES. B PREFERENCE SHARES: VOTING RIGHTS - THEY EACH CARRY THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT NOT THE RIGHT TO ATTEND OR VOTE AT SUCH MEETINGS; DIVIDEND RIGHTS - THEY DO NOT CARRY ANY RIGHTS TO RECEIVE DIVIDENDS; AND CAPITAL RIGHTS - THEY ARE EACH ENTITLED TO BE PAID AN AMOUNT UP TO THEIR AGREED B PREFERENCE SHARE PRICE OF £5,000 PER B PREFERENCE SHARE ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, AFTER ANY AMOUNTS ARE PAID ON THE A PREFERENCE SHARES AND BEFORE ANY AMOUNTS ARE PAID ON THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES AND G ORDINARY SHARES.	

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	G ORDINARY SHARES: VOTING RIGHTS - THEY EACH CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY (EACH CARRYING THE RIGHT TO ONE VOTE); DIVIDEND RIGHTS - THEY EACH CARRY THE RIGHT TO BE PAID AN EQUAL AMOUNT OF ANY DIVIDEND THAT THE COMPANY OR THE DIRECTORS MAY BY A 60% MAJORITY DECISION AGREE TO PAY ON THE G ORDINARY SHARES TO THE EXCLUSION OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES OR THE F ORDINARY SHARES; CAPITAL RIGHTS - THEY EACH CARRY THE RIGHT TO PARTICIPATE EQUALLY WITH THE OTHER G ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES AND THE F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL OR REDUCTION OR OTHERWISE, AFTER DISTIRBUTIONS HAVE BEEN MADE TO THE HOLDERS OF THE A PREFERENCE SHARES AND THE HOLDERS OF THE B PREFERENCE SHARES.	