

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 give notice of particulars of variation of class rights of members of a company without share capital. To do this, please use form SH10A.

TUESDAY



A24 *A6AGCGWG* 11/07/2017 #131
COMPANIES HOUSE

1 Company details

Company number 1 0 7 4 7 2 7 4

Company name in full BATT HOLDEN 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 0 6 0 7 2 0 1 7

3 Details of variation of rights

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

Variation

B ORDINARY SHARES: (A) MAY RECEIVE DIVIDENDS TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES DECLARED IN RESPECT OF B SHARES WHETHER ALONE OR WITH ANY OTHER CLASS OF SHARES AND WHERE SUCH DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS SUCH DIVIDEND MAY DIFFERENTIATE IN THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE IN RESPECT OF EACH CLASS BUT IN DEFAULT OF SUCH DIFFERENTIATION THE DIVIDEND SHALL BE PAID AS IF RELEVANT CLASSES OF SHARE IN RESPECT OF WHICH THE DIVIDEND IS DECLARED ARE DEEMED TO RANK PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. (B) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL BE PAID AN AMOUNT EQUAL TO THE AMOUNT OF ANY DISPOSAL PROCEEDS NAMELY TO THE C SHARES AN AMOUNT EQUAL TO 10% OF THE PROCEEDS AS MAY BE ATTRIBUTABLE (AS DETERMINED BY THE HOLDERS OF THE MAJORITY OF THE A SHARES) TO THE VALUE OF LOCOMOTIVE 48173 AND ANY BALANCE TO BE DISTRIBUTED TO THE

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.

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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	JESSICA HANCOCK
Company name	BESWICKS SOLICITORS LLP
Address	SIGMA HOUSE
	LAKESIDE
	FESTIVAL PARK
Post town	STOKE-ON-TRENT
County/Region	UNITED KINGDOM
Postcode	S T 1 5 R Y
Country	UNITED KINGDOM
DX	701703 HANLEY 2
Telephone	01782 205000

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

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Notice of particulars of variation of rights attached to shares



3

Details of variation of rights

Variation	Please give details of the variation of rights attached to shares.	
	<p>HOLDERS OF A SHARES AND B SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES. (C) NO VOTING RIGHTS (D) NOT REDEEMABLE.</p> <p>C ORDINARY SHARES:(A) NOT ENTITLED TO THE RECEIPT OF DIVIDEND OTHER THAN IF THERE IS A SALE OF LOCOMOTIVE 48173 AS A CLASS C SHARES ARE ENTITLED TO A DIVIDEND OF 10% OF THE NET PROCEEDS OF THE SALVE OF LOCOMOTIVE 48173 (B) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL BE PAID AN AMOUNT EQUAL TO THE AMOUNT OF ANY DISPOSAL PROCEEDS NAMELY TO THE C SHARES AN AMOUNT EQAUL TO 10% OF THE PROCEEDS AS MAY BE ATTRIBUTABLE (AS DETERMINED BY THE HOLDERS OF THE MAJORITY OF THE A SHARES) TO THE VALUE OF LOCOMOTIVE 48173 AND ANY BALANCE TO BE DISTIRBUTED TO THE HOLDERS OF A SHARES AND B SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES(C)NO VOTING RIGHTS (D) NOT-REDEEMABLE</p>	