

SH10

Notice of particulars of variation of rights attached to shares

Oyez

☒ 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 for
You cannot use this
notice of particulars of
class rights of mem
company without sha
To do this, please us

TUESDAY



A36 *A8KYIRSO* 24/12/2019 #264
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 1 1 1 2 2 0 1 9

3 Details of variation of rights

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

Variation

A ordinary shares: (A) May receive dividends to the exclusion of any other class of shares declared in respect of A 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, C shares and D shares shall be paid 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 locomotives 48173 and 6046 and any balance to be distributed to the holders of the holders of A shares and B shares as if they constituted

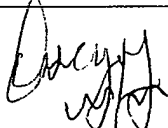
Continuation pages
Please use a continuation page if
you need to enter more details.

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 - 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	<p>one class of shares. (C) Voting rights (D) Not redeemable.</p> <p>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, C shares and D shares shall be paid 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 locomotives 48173 and 6046 and any balance to be distributed to the holders of the 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 class C shares are entitled to a dividend of 10% of the net proceeds of the sale of Locomotive 48173 (B) On a return of assets on liquidation, capital reduction or otherwise the holders of the A shares, B shares, C shares and D shares shall be paid an amount equal to the amount of any disposal proceeds namely to the C shares and D 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 locomotives 48173 and locomotive 6046 respectively and any balance to be distributed to the holders of the A shares and B shares as if they constituted one class of shares (C) No voting rights (D) Not redeemable.</p> <p>D ordinary shares: (A) not entitled to the receipt of dividend other than if there is a sale of Locomotive 6046 as class D shares are entitled to a dividend of 10% of the net proceeds of the sale of Locomotive 6046 (B) On a return of assets on liquidation, capital reduction or otherwise the holders of the A shares, B shares, C shares and D shares shall be paid an amount equal to the amount of any disposal proceeds namely to the C shares and D 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 locomotives 48173 and locomotive 6046 respectively and any balance to be distributed to the holders of the A shares and B shares as if they constituted one class of shares (C) No voting rights (D) Not redeemable.</p>

SH10

Notice of particulars of variation of rights attached to shares

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
Kyle Gilbert

Company name
Beswicks Solicitors LLP

Address
Sigma House

Festival Way

Stoke on Trent

Post town
Staffordshire

County/Region

Postcode
S T 1 5 R Y

Country

DX

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