

SH10

Notice of particulars of variation of rights attached to shares



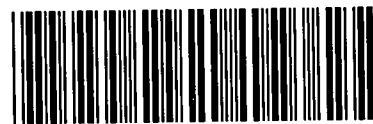
Companies House

☒ 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



A18 22/10/2019 #250

COMPANIES HOUSE

1 Company details

Company number 1 1 0 2 4 9 6 5

Company name in full BRINDLE 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 14 10 2019

3 Details of variation of rights

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

Variation

By ordinary resolution dated 2019 5 Ordinary
"E" shares of £1 each were re-designated as 5 Ordinary "F" shares
of £1 each ranking equally in all respects with the shares of the other
classes in the capital of the Company, provided that as regards
entitlement to dividends the directors may pay, or the Company may
declare, a dividend in respect of the Ordinary "F" shares to the
exclusion of any other class or classes of shares or may differentiate
between the Ordinary "F" shares and any other class or classes of
shares on which a dividend is to be paid as to the amount or
percentage of dividend payable in respect of each such class, but in
the absence of any such exclusion or differentiation in relation to a
particular dividend or dividends the Ordinary "F" shares rank equally
with the other classes as regards entitlement to dividends.

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 , Secretary, Person authorised , 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

Company name

Marsden Rawsthorn Solicitors Ltd

Address

Faraday Court

Faraday Drive

Fulwood

Post town

Preston

County/Region

Postcode

P R 2 9 N B

Country

DX

DX25404 Fulwood

Telephone

01772 799600

**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