

# 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](http://www.companieshouse.gov.uk)

<b>1 Company details</b>		<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company number	1 2 6 3 5 9 2 6	
Company name in full	Borch Wix Energy Advisors Limited	
<b>2 Date of variation of rights</b>		
Date of variation of rights	2 7 0 4 2 0 2 1	
<b>3 Details of variation of rights</b>		
Please give details of the variation of rights attached to shares.		
Variation	<p>Each X Share and each Y Share is entitled to one vote in any circumstances and to participate in any distribution by way of dividend <i>pari passu</i> as if they constitute shares of the same class (unless otherwise specified in the shareholders' resolution to declare, or the directors' decision to pay, a dividend or make a distribution.</p> <p>On a distribution of capital (including a winding-up), the surplus assets of the Company shall be applied and distributed among the holders of all classes of shares (as if they constitute one and the same class) <i>pro rata</i>.</p>	
<b>Continuation pages</b> Please use a continuation page if you need to enter more details.		
<b>4 Signature</b>		
I am signing this form on behalf of the company.		
Signature	Signature  Carsten Borch (Apr 28, 2021 16:18 GMT+2)	
This form may be signed by: Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.		
<b>● Societas Europaea</b> 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.		
<b>● Person authorised</b> 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	Tim Bishop
Company name	Spring Law Limited
Address	65 Chandos Place
Post town	London
County/Region	London
Postcode	W C 2 N 4 H G
Country	United Kingdom
DX	
Telephone	020 7395 4870

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)