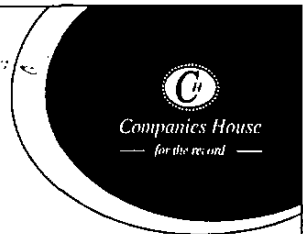


SH10

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. To do this,
please use form SH12.

WEDNESDAY



JNI 21/10/2015 #23
COMPANIES HOUSE

1 Company details

Company number N 1 6 1 5 8 8 4

Company name in full MCCALLION KEOWN SOLICITORS LTD

→ **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 d 1 s m 1 0 y 2 0 y 1 s

3 Details of variation of rights

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

Variation PLEASE SEE ATTACHED CONTINUATION PAGES.

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>"A" Ordinary</p> <p>Different classes of shares do not rank pari passu as regards dividends unless the Company in general meeting so declares. All shares of each class shall rank pari passu as regards dividends. Article 30 of Model Articles Schedule 1 shall be deleted and replaced by the following:</p> <p>The Company in general meeting may declare dividends. The directors shall have the authority to recommend different rates of dividend on different classes of shares, and to recommend that some class or classes of shares shall receive no dividend.</p> <p>All shareholders shall have equal voting rights in proportion to nominal amounts of shares held when voting on dividends recommended by directors.</p> <p>All shares shall have full rights to participate in a distribution including on a winding up situation.</p>	

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>"B" Ordinary</p> <p>Different classes of shares do not rank pari passu as regards dividends unless the Company in general meeting so declares. All shares of each class shall rank pari passu as regards dividends. Article 30 of Model Articles Schedule 1 shall be deleted and replaced by the following:</p> <p>The Company in general meeting may declare dividends. The directors shall have the authority to recommend different rates of dividend on different classes of shares, and to recommend that some class or classes of shares shall receive no dividend.</p> <p>All shareholders shall have equal voting rights in proportion to nominal amounts of shares held when voting on dividends recommended by directors.</p> <p>All shares shall have full rights to participate in a distribution including on a winding up situation.</p>

SH10 – continuation page

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>"C" Ordinary</p> <p>Different classes of shares do not rank pari passu as regards dividends unless the Company in general meeting so declares. All shares of each class shall rank pari passu as regards dividends. Article 30 of Model Articles Schedule 1 shall be deleted and replaced by the following:</p> <p>The Company in general meeting may declare dividends. The directors shall have the authority to recommend different rates of dividend on different classes of shares, and to recommend that some class or classes of shares shall receive no dividend.</p> <p>All shareholders shall have equal voting rights in proportion to nominal amounts of shares held when voting on dividends recommended by directors.</p> <p>All shares shall have full rights to participate in a distribution including on a winding up situation.</p>	

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	JANE MAGILL
Company name	HOLDFAST LIMITED
Address	138 UNIVERSITY STREET
Post town	BELFAST
County/Region	ANTRIM
Postcode	B T 7 1 H J
Country	NORTHERN IRELAND
DX	
Telephone	02890329984

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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