

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 so,
please use form SH12.

THURSDAY



SWRRORXI

SCT 24/02/2011 349
COMPANIES HOUSE

1 Company details

Company number

S	C	1	1	3	4	0	1
---	---	---	---	---	---	---	---

Company name in full WORKLOAD FINANCIAL BUSINESS CONSULTANTS 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

d	2	d	2	m	0	m	2	y	2	y	0	y	1	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

3 Details of variation of rights

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

Variation

PLEASE SEE CONTINUATION PAGE

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

Mark V. Hamill

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

On 22 / 2 / 11, the Company altered its articles of association which varied the rights attaching to the A ordinary shares of £1.00 each and the B ordinary shares of £1.00 each as fully outlined below:

1. The Company is no longer required to have of a board of 5 Directors, comprised of 3 A Directors and 2 B Directors. The Company is no longer subject to any maximum or minimum number requirements for Directors;
2. The holder(s) of a majority in nominal value of the issued A ordinary shares are no longer entitled at any time, and from time-to-time, to appoint any person(s) to be the 3 A Directors and at any time and from time-to-time to remove from office such A Director(s). The holder(s) of a majority in nominal value of the issued B ordinary shares are similarly no longer entitled to appoint and remove any person(s) as the 2 B Directors. Any person who is willing to act as a Director, and is permitted by law to do so, may now be validly appointed to be a Director by: ordinary resolution; or by a decision of the Director(s); and
3. The quorum necessary for the transaction of the business of the Directors of the Company is no longer two Directors, comprising of one A Director and one B Director. The quorum necessary for the transaction of the business of the Directors shall be, in the case of the Company having only one Director, one Director, failing which the quorum shall be two Directors.

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

Company name

Maclay Murray & Spens LLP

Address 151 St Vincent Street

Post town Glasgow

County/Region

Postcode

G

2

5

N

J

Country United Kingdom

DX GW67

Telephone 0141 248 5011



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