

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.
If you want to do this, please use form SH10A.

THURSDAY



S8ZONCGO

SCT

27/02/2020

#36

COMPANIES HOUSE

1 Company details

Company number S C 1 9 5 9 2 3

Company name in full LOCH DUART 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 06 02 2020

3 Details of variation of rights

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

Variation

SEE CONTINUATION PAGE

COMPANIES HOUSE
EDINBURGH

26 FEB 2020

FRONT DESK

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

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	DEBORAH ALLAN
Company name	SHEPHERD AND WEDDERBURN
LLP	
Address	1 WEST REGENT STREET
Post town	GLASGOW
County/Region	
Postcode	G 2 1 R W
Country	
DX	
Telephone	0141 566 8532



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

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>ORDINARY SHARES</p> <p>(A) ORDINARY SHARES CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ON A SHOW OF HANDS, EACH ORDINARY SHAREHOLDER HAS ONE VOTE. ON A POLL, EACH ORDINARY SHAREHOLDER HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.</p> <p>(B) ORDINARY SHARES ENTITLE THE HOLDER TO PARTICIPATE IN ANY DIVIDEND DECLARED OR PAID PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THAT HOLDER.</p> <p>(C) ON A WINDING UP OR RETURN OF CAPITAL, THE SURPLUS ASSETS (AFTER PAYMENT OF ALL LIABILITIES) WILL BE DISTRIBUTED AS FOLLOWS: (I) FIRSTLY £0.01 WILL BE PAID TO THE HOLDERS OF DEFERRED SHARES (IF ANY) FOR THE ENTIRE CLASS OF THE DEFERRED SHARES (II) WHERE THE PROCEEDS EXCEED THE THRESHOLD (AS DEFINED IN THE ARTICLES) AN AMOUNT EQUAL TO THE GROWTH SHARE ENTITLEMENT SHALL BE PAID TO THE HOLDERS OF GROWTH SHARES PRO RATA TO THE NUMBER OF GROWTH SHARES HELD BY THEM (AS SET OUT IN THE ARTICLES) AND (III) LASTLY THE REMAINING BALANCE SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBERS OF ORDINARY SHARES HELD BY THAT HOLDER.</p> <p>(D) THE ORDINARY SHARES ARE NOT REDEEMABLE.</p>	