

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 of a company without share capital. do this, please use form SH12.

THURSDAY



SCT

S872TGR4
06/06/2019

#331

COMPANIES HOUSE

1 Company details

Company number

S	C	2	7	8	3	4	4
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Company name in full Balmer Care Homes Group 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	3	m	0	5	y	2	0	1	9
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3 Details of variation of rights

Variation

Please give details of the variation of rights attached to shares.
See 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 , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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.

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 RB/RMC/BAL/0219/502096

Company name Harper Macleod LLP

Address The Ca'D'Oro

45 Gordon Street

Post town Glasgow

County/Region

Postcode

G

1

3

P

E

Country

DX

Telephone 0141 221 8888



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

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3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares.	
	<p>A Ordinary Shares</p> <p>Particulars of any voting rights, including rights that arise only in certain circumstances: on a vote on a written resolution every holder of A Ordinary Shares shall have one vote for each A Ordinary Share of which he is the holder. At the general meeting, on a resolution put to a vote on a show of hands every holder of A Ordinary Shares who is present in person or by proxy shall have one vote, unless the proxy himself is a Shareholder entitled to vote; and on a resolution put to a vote on a poll every holder of A Ordinary Shares who is present in person or by proxy shall have one vote for each A Ordinary Share of which he is the holder.</p> <p>Particulars of any rights, as respects dividends to participate in distribution: the profits of the Company available for distribution, to the extent determined by the directors, shall be distributed to the holders of the A ordinary shares as may be declared by the company in a general meeting, so that a dividend may be declared on the A Ordinary Shares to the exclusion of the other classes of shares.</p> <p>Particulars of any rights, as respects capital: on a return of capital on winding-up or otherwise (but not in respect of any conversion, redemption or purchase by the Company of any shares), the surplus assets of the Company remaining after the payment of its debts and liabilities shall be applied in the following manner and order of priority:</p> <p>(i) distributing amongst the holders of the B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares the nominal value of such B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares plus an additional 10% of the nominal value thereof, and</p> <p>(ii) distributing the balance among the holders of the A Ordinary Shares pro rata to their respective shareholdings.</p> <p>The shares are not to be redeemed nor are they liable to be redeemed at the option of the company or the shareholder.</p>	

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Notice of particulars of variation of rights attached to shares

3	Details of variation of rights
Variation	<p data-bbox="341 349 959 383">Please give details of the variation of rights attached to shares.</p> <p data-bbox="341 416 549 450">B Ordinary Shares</p> <p data-bbox="341 450 1098 618">Particulars of any voting rights, including rights that arise only in certain circumstances: B ordinary share shall not carry any right to vote on a written resolution or at a general meeting. The registered holder of B Ordinary Shares shall be entitled to receive notice of, attend and speak at general meetings.</p> <p data-bbox="341 651 1139 853">Particulars of any rights, as respects dividends to participate in distribution: the profits of the Company available for distribution, to the extent determined by the directors, shall be distributed to the holder(s) of the B Ordinary Shares as may be declared by the Company in general meeting, so that a dividend may be declared on the B Ordinary Shares to the exclusion of the other classes of shares.</p> <p data-bbox="341 887 1139 1335">Particulars of any rights, as respects capital: on a return of capital on winding-up or otherwise (but not in respect of any conversion, redemption or purchase by the Company of any shares), the surplus assets of the Company remaining after the payment of its debts and liabilities shall be applied in the following manner and order of priority: (i) distributing amongst the holders of the B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares the nominal value of such B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares plus an additional 10% of the nominal value thereof; and (ii) distributing the balance among the holders of the A Ordinary Shares pro rata to their respective shareholdings.</p> <p data-bbox="341 1357 1018 1435">The shares are not to be redeemed nor are they liable to be redeemed at the option of the company or the shareholder.</p>

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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>C Ordinary Shares</p> <p>Particulars of any voting rights, including rights that arise only in certain circumstances: C ordinary share shall not carry any right to vote on a written resolution or at a general meeting. The registered holder of C Ordinary Shares shall be entitled to receive notice of, attend and speak at general meetings.</p> <p>Particulars of any rights, as respects dividends to participate in distribution: the profits of the Company available for distribution, to the extent determined by the directors, shall be distributed to the holder(s) of the C Ordinary Shares as may be declared by the Company in general meeting, so that a dividend may be declared on the C Ordinary Shares to the exclusion of the other classes of shares.</p> <p>Particulars of any rights, as respects capital: on a return of capital on winding-up or otherwise (but not in respect of any conversion, redemption or purchase by the Company of any shares), the surplus assets of the Company remaining after the payment of its debts and liabilities shall be applied in the following manner and order of priority:</p> <p>(i) distributing amongst the holders of the B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares the nominal value of such B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares plus an additional 10% of the nominal value thereof; and</p> <p>(ii) distributing the balance among the holders of the A Ordinary Shares pro rata to their respective shareholdings.</p> <p>The shares are not to be redeemed nor are they liable to be redeemed at the option of the company or the shareholder.</p>	

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>D Ordinary Shares</p> <p>Particulars of any voting rights, including rights that arise only in certain circumstances: D ordinary share shall not carry any right to vote on a written resolution or at a general meeting. The registered holder of D Ordinary Shares shall be entitled to receive notice of, attend and speak at general meetings.</p> <p>Particulars of any rights, as respects dividends to participate in distribution: the profits of the Company available for distribution, to the extent determined by the directors, shall be distributed to the holder(s) of the D Ordinary Shares as may be declared by the Company in general meeting, so that a dividend may be declared on the D Ordinary Shares to the exclusion of the other classes of shares.</p> <p>Particulars of any rights, as respects capital: on a return of capital on winding-up or otherwise (but not in respect of any conversion, redemption or purchase by the Company of any shares), the surplus assets of the Company remaining after the payment of its debts and liabilities shall be applied in the following manner and order of priority.</p> <p>(i) distributing amongst the holders of the B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares the nominal value of such B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares plus an additional 10% of the nominal value thereof; and</p> <p>(ii) distributing the balance among the holders of the A Ordinary Shares pro rata to their respective shareholdings.</p> <p>The shares are not to be redeemed nor are they liable to be redeemed at the option of the company or the shareholder.</p>	

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>E Ordinary Shares</p> <p>Particulars of any voting rights, including rights that arise only in certain circumstances: E ordinary share shall not carry any right to vote on a written resolution or at a general meeting. The registered holder of E Ordinary Shares shall be entitled to receive notice of, attend and speak at general meetings.</p> <p>Particulars of any rights, as respects dividends to participate in distribution: the profits of the Company available for distribution, to the extent determined by the directors, shall be distributed to the holder(s) of the E Ordinary Shares as may be declared by the Company in general meeting, so that a dividend may be declared on the E Ordinary Shares to the exclusion of the other classes of shares.</p> <p>Particulars of any rights, as respects capital: on a return of capital on winding-up or otherwise (but not in respect of any conversion, redemption or purchase by the Company of any shares), the surplus assets of the Company remaining after the payment of its debts and liabilities shall be applied in the following manner and order of priority:</p> <p>(i) distributing amongst the holders of the B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares the nominal value of such B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares plus an additional 10% of the nominal value thereof; and</p> <p>(ii) distributing the balance among the holders of the A Ordinary Shares pro rata to their respective shareholdings.</p> <p>The shares are not to be redeemed nor are they liable to be redeemed at the option of the company or the shareholder.</p>	

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>F Ordinary Shares</p> <p>Particulars of any voting rights, including rights that arise only in certain circumstances: F ordinary share shall not carry any right to vote on a written resolution or at a general meeting. The registered holder of F Ordinary Shares shall be entitled to receive notice of, attend and speak at general meetings.</p> <p>Particulars of any rights, as respects dividends to participate in distribution: the profits of the Company available for distribution, to the extent determined by the directors, shall be distributed to the holder(s) of the F Ordinary Shares as may be declared by the Company in general meeting, so that a dividend may be declared on the F Ordinary Shares to the exclusion of the other classes of shares.</p> <p>Particulars of any rights, as respects capital: on a return of capital on winding-up or otherwise (but not in respect of any conversion, redemption or purchase by the Company of any shares), the surplus assets of the Company remaining after the payment of its debts and liabilities shall be applied in the following manner and order of priority:</p> <p>(i) distributing amongst the holders of the B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares the nominal value of such B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares plus an additional 10% of the nominal value thereof; and</p> <p>(ii) distributing the balance among the holders of the A Ordinary Shares pro rata to their respective shareholdings.</p> <p>The shares are not to be redeemed nor are they liable to be redeemed at the option of the company or the shareholder.</p>	