

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

You cannot use this
notice of particular
of class rights of a
company without s.
do this, please use 1

WEDNESDAY



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29/04/2015

#466

COMPANIES HOUSE

ase
.uk

1 Company details

Company number S C 4 2 8 0 0 0

Company name in full Driveline (Scotland) 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 23 04 2015

3 Details of variation of rights

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

Variation

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

X

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

❶ 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.

❷ 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 **Derek Hamill**

Company name **Gilson Gray LLP**

Address **160 West George Street**

Post town **Glasgow**

County/Region

Postcode **G 2 2 H Q**

Country **UK**

DX **GW 10**

Telephone **0141 530 2022**



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

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3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>VOTING: A Ordinary Shares carry a vote. Each issued A Ordinary Share participates equally with each other issued A Ordinary Share and B Ordinary Share on any vote. B Ordinary Shares carry a vote. Each issued B Ordinary Share participates equally with each other issued B Ordinary Share and A Ordinary Share on any vote.</p> <p>DIVIDENDS: A dividend may be declared and paid in respect of A Ordinary Shares, but not B Ordinary Shares, or in respect of B Ordinary Shares, but not A Ordinary Shares. A dividend may be declared in respect of A Ordinary Shares and B Ordinary Shares but of different amounts for each class.</p> <p>CAPITAL: Each issued A Ordinary Share participates equally with each other issued A Ordinary Share and B Ordinary Share of any capital distribution. Each issued B Ordinary Share participates equally with each other issued B Ordinary Share and A Ordinary Share of any capital distribution.</p>	