

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 please use form SH12.

FRIDAY



SCT

"S4LK84U2"
04/12/2015
COMPANIES HOUSE

#552

1 Company details

Company number

S	C	4	7	9	0	4	1
---	---	---	---	---	---	---	---

Company name in full **ACL DEESIDE ACCOUNTANCY 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

a	0	d	1	m	1	y	2	0	1	5
---	---	---	---	---	---	---	---	---	---	---

3 Details of variation of rights

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

Variation

PLEASE SEE CONTINUATION SHEET

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

☒ *Andrew Lofe* ☒

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.

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 SHARES</p> <p>voting shares with equal rights on winding up</p> <p>Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by ordinary resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors.</p> <p>Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolution (as appropriate), direct that such dividend be paid either in respect of one or more class of shares to the exclusion of one or the other class, or in respect of all classes of shares.</p> <p>Where a dividend is declared in respect of one or all classes of shares the Company may, by ordinary resolution, differentiate between the classes as to the amount or percentage of dividend payable, but in default the shares in each such class shall be deemed to rank <i>pari passu</i> in all respects as if they constituted one class of share..</p> <p>B SHARES</p> <p>voting shares with equal rights on winding up.</p> <p>Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by ordinary resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors.</p> <p>Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolution (as appropriate), direct that such dividend be paid either in respect of one or more class of shares to the exclusion of one or the other class, or in respect of all classes of shares.</p> <p>Where a dividend is declared in respect of one or all classes of shares the Company may, by ordinary resolution, differentiate between the classes as to the amount or percentage of dividend payable, but in default the shares in each such class shall be deemed to rank <i>pari passu</i> in all respects as if they constituted one class of share.</p>

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	ARLENE BARNES									
Company name	CARNEGIE KNOX (SCOTLAND)									
	LIMITED									
Address	R&A HOUSE									
	BLACKBURN BUSINESS PARK									
	WOODBURN ROAD									
Post town	BLACKBURN									
County/Region										
Postcode	A	B	2	1	0	P	S			
Country										
DX										
Telephone	01224 798200									

**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