

# 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. To do this, please use form SH12.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 00517701  
Company name in full CHADWICK & HADFIELD LIMITED

→ **Filing 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 04/03/2011

### 3 Details of variation of rights

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

Variation

The holders of A ordinary shares will be entitled to receive notice of, attend and vote at any general meeting. The A ordinary shares and B ordinary shares shall rank pari passu with regards to entitlement to dividend, except that the directors may, at any time, declare dividend on one or more class of share and not one or other class. On a disposal or return of assets upon liquidation the A shares will be valued as follows: an amount per share equal to the sum paid up or credited as paid up, and any surplus shall be distributed to the holders of A ordinary and B ordinary shares rateably according to amount paid up.

**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

✗

*SHadfield*

✗

This form may be signed by:  
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, C 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.

FRIDAY



\*T8K77N2B\*

TC1

13/12/2019

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COMPANIES HOUSE

## SH10 - continuation page

### Notice of particulars of variation of rights attached to shares

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#### Details of variation of rights

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

Variation

The holders of B ordinary shares will be entitled to receive notice of, attend and vote at any general. The A ordinary shares and B ordinary shares shall rank pari passu with regards to entitlement to dividend, except that the directors may, at any time, declare dividend on one or more class of share and not one or other class. On a disposal or return of assets upon liquidation the B shares will be valued as follows: an amount per share equal to the sum paid up or credited as paid up, and any surplus shall be distributed to the holders of A ordinary and and B ordinary shares rateably according to amount paid up.

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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 ZM/ME

Company name Knights plc

Address 2 St Peter's Square

Post town Manchester

County/Region

Postcode M 2 3 A A

Country

DX

Telephone 0161 833 1212



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)