

SH10

Notice of particulars of variation of rights attached to shares

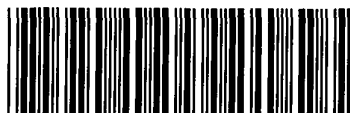


Companies House

☒ 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 shares. If you
do this, please use form SH10A.

WEDNESDAY



A5JF1TWZ

A11

09/11/2016

#407

COMPANIES HOUSE

1 Company details

Company number 02215149

Company name in full ADIENT HOLDING UK 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 17/06/2016

3 Details of variation of rights

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

Variation

- Voting rights: Ordinary Shares and Preference Shares now grant equal voting rights of one vote per share held.
- Distributable profit: first, paid as a preferential dividend of 8.1% per annum to holders of Preference Shares (at the discretion of the Directors); and second, divided pari passu to holders of Ordinary Shares.
- Return of assets: on a return of assets (on liquidation, capital reduction or otherwise), surplus assets shall be used to first, pay the subscription price paid by holders of Preference Shares and arrears and accruals due to them; and second, pay the subscription price paid by holders of Ordinary Shares and divide the remaining balance between them pari passu.

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: Cathleen Ebner, Director
Director, Secretary, Person authorised, 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 **Matthew Poli**Company name **Palmers Solicitors**Address **19 Town Square**Post town **Basildon**

County/Region

Postcode **S S 1 4 1 B D**

Country/

DX **53002 BASILDON**Telephone **01268 240 000****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