

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 share capital.
If you wish to do this, please use form SH12.

TUESDAY



A97B3PEA

A13

16/06/2020

#35

COMPANIES HOUSE

1

Company details

Company number 0 2 6 1 9 4 0 8
Company name in full AMEC Project Investments 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 1 0 0 6 2 0 2 0

3

Details of variation of rights

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

Continuation pages
Please use a continuation page if
you need to enter more details.

Variation

The following are the rights attaching to:

1. The A ordinary shares following the adoption by the Company of new articles of association and the re-designation of one existing ordinary share as an A ordinary share. These rights were further varied by the subsequent share capital reduction which resulted in the reduction of the A ordinary class of shares to zero.

2. The ordinary shares, the rights attaching to which were potentially impacted by the capital reduction referenced in (1) above.

[See continuation page for more details]

4

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

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.

This form may be signed by:

Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

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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 HELEN LAMBERT

Company name WOOD

Address BOOTH'S PARK, CHELFORD ROAD

Post town KNUTSFORD

County/Region CHESHIRE

Postcode W A 1 6 8 Q Z

Country ENGLAND

DX

Telephone 01565 683236

**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 – AMEC Project Investments Limited - 2619408

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Continuation page to section 3

The A ordinary shares in the capital of the company shall carry no voting rights or entitlement to participate on a return of capital (whether on a winding up or otherwise) and shall not confer the right to attend or be counted in a quorum for the purposes of any Member Resolution or any other resolution or meeting of the holders of shares in the company.

The ordinary shares in the capital of the company have attached to them voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.