

In accordance with
Section 637 of the
Companies Act 2006.

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. To do this, please use form SH12.
- For further information, please refer to our guidance at www.companieshouse.gov.uk

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Company details

Company number	03031294	<div><div>Filling in this form</div><div>Please complete in typescript or in bold black capitals.</div><div>All fields are mandatory unless specified or indicated by *</div></div>
Company name in full	J.R. Holland (Food Services) Limited	

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Date of variation of rights

Date of variation of rights	<div><div><div>d</div><div>0</div></div><div><div>d</div><div>5</div></div><div><div>m</div><div>0</div></div><div><div>m</div><div>4</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>3</div></div></div>
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Details of variation of rights

Variation	<div>Please give details of the variation of rights attached to shares.</div> <div>1,000 ordinary shares of £1.00 each be reclassified as: (i) 950 A ordinary shares of £1.00 each and (ii) 50 B ordinary shares of £1.00 each, each having the rights set out below: (A) each of the A ordinary shares and the B ordinary shares is entitled to one vote in any circumstance; (B) the directors may declare different dividends in respect of the A ordinary shares and the B ordinary shares and may declare a dividend in respect of one or more share class but not in respect of the other share class; (C) each of the A ordinary shares and the B ordinary shares is entitled pari passu to participate in a distribution from a winding up of the Company; and (D) neither the A ordinary shares nor the B ordinary shares are redeemable.</div>	<div><div>Continuation pages</div><div>Please use a continuation page if you need to enter more details.</div></div>
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Signature

Signature	<div>I am signing this form on behalf of the company.</div> <div><div>Signature</div><div><div><div>X</div><div><div>DocuSigned by:</div><div>John Holland</div><div>7A3ED686B44C479...</div></div></div><div>X</div></div></div> <div><div>This form may be signed by:</div><div>Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div></div>	<div><div>❶ Societas Europaea</div><div>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.</div><div>❷ Person authorised</div><div>Under either Section 270 or 274 of the Companies Act 2006.</div></div>
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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 TAP.JMG.HOL239.7

Company name Ward Hadaway LLP

Address Sandgate House, 102 Quayside

Post town Newcastle upon Tyne

County/Region Tyne and Wear

Postcode N E 1 3 D X

Country United Kingdom

DX DX 730360 Newcastle upon Tyne 30

Telephone 0191 204 4000

**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