

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**
You cannot use this form for notice of particulars of variation of class rights of members please use form SH12

WEDNESDAY



A05 *AHY26ZOK* 72
30/11/2011
COMPANIES HOUSE

1 Company details

Company number 0 4 3 6 6 2 0 9

Company name in full Mynydd y Gwynt 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 d 2 d 3 m 1 m 1 y 2 y 0 y 1 y 1

3 Details of variation of rights

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

Please see the attached continuation sheets

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
Director ①, Secretary, Person authorised ②, 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

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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 David Bright

Company name Moore Blatch

Address 11 The Avenue

Post town Southampton

County/Region Hampshire

Postcode S O 1 7 1 X F

Country

DX DX 38507 Southampton 3

Telephone 023 8071 8000



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

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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 Ordinary Shares</p> <p>Voting The holders of A Ordinary Shares have a right to receive notice of and to attend and vote at general meetings either in person or by way of proxy. On a show of hands every holder of the A Ordinary Shares who is present in person, or has a duly authorised representative by proxy, has the voting power of 1 5 votes each</p> <p>Dividends After payment of the dividend to Preference Shareholders and any further sum payable to the Preference Shareholders and insofar as there remain profits available for distribution such profits shall be available for distribution to the Ordinary Shareholders. All dividends declared in respect of the Ordinary Shares shall be distributed among the Ordinary Shareholders in proportion to the number of Ordinary Shares held by them</p> <p>Return of Capital On a return of capital on liquidation or otherwise the assets of the company available for distribution among the shareholders shall be applied first in repaying to the Preference Shareholders the sum of £1 per share together with a sum equal to any arrears and accruals of the dividend payable to Preference Shareholders and any further sum payable in respect of the dividend payable to Preference Shareholders or any redemption of the Preference Shares in each case calculated down to the date of the return of capital and to be payable whether or not such dividend or further sum has been declared or earned. Secondly, the balance of such assets shall belong to and be distributed among the holders of the Ordinary Shares in proportion to the number of Ordinary Shares held by them</p> <p>Preference Shareholders The holders of A Preference Shares and the holders of B Preference Shares</p> <p>Ordinary Shareholders The holders of A Ordinary Shares, the holders of B Ordinary Shares and the holders of C Ordinary Shares</p>	

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3	Details of variation of rights
	Please give details of the variation of rights attached to shares
Variation	<p>B Ordinary Shares</p> <p>Voting The holders of B Ordinary Shares have a right to receive notice of and to attend and vote at general meetings either in person or by way of proxy. On a show of hands every holder of the B Ordinary Shares who is present in person, or has a duly authorised representative by proxy, has the voting power of 1.8 votes each.</p> <p>Dividends After payment of the dividend to Preference Shareholders and any further sum payable to the Preference Shareholders and insofar as there remain profits available for distribution such profits shall be available for distribution to the Ordinary Shareholders. All dividends declared in respect of the Ordinary Shares shall be distributed among the Ordinary Shareholders in proportion to the number of Ordinary Shares held by them.</p> <p>Return of Capital On a return of capital on liquidation or otherwise the assets of the company available for distribution among the shareholders shall be applied first in repaying to the Preference Shareholders the sum of £1 per share together with a sum equal to any arrears and accruals of the dividend payable to Preference Shareholders and any further sum payable in respect of the dividend payable to Preference Shareholders or any redemption of the Preference Shares in each case calculated down to the date of the return of capital and to be payable whether or not such dividend or further sum has been declared or earned. Secondly, the balance of such assets shall belong to and be distributed among the holders of the Ordinary Shares in proportion to the number of Ordinary Shares held by them.</p> <p>Preference Shareholders The holders of A Preference Shares and the holders of B Preference Shares</p> <p>Ordinary Shareholders The holders of A Ordinary Shares, the holders of B Ordinary Shares and the holders of C Ordinary Shares</p>

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p>C Ordinary Shares</p> <p>Voting The holders of C Ordinary Shares have a right to receive notice of and to attend and vote at general meetings either in person or by way of proxy. On a show of hands every holder of the C Ordinary Shares who is present in person, or has a duly authorised representative by proxy, has the voting power of 4 votes each.</p> <p>Dividends After payment of the dividend to Preference Shareholders and any further sum payable to the Preference Shareholders and insofar as there remain profits available for distribution such profits shall be available for distribution to the Ordinary Shareholders. All dividends declared in respect of the Ordinary Shares shall be distributed among the Ordinary Shareholders in proportion to the number of Ordinary Shares held by them.</p> <p>Return of Capital On a return of capital on liquidation or otherwise the assets of the company available for distribution among the shareholders shall be applied first in repaying to the Preference Shareholders the sum of £1 per share together with a sum equal to any arrears and accruals of the dividend payable to Preference Shareholders and any further sum payable in respect of the dividend payable to Preference Shareholders or any redemption of the Preference Shares in each case calculated down to the date of the return of capital and to be payable whether or not such dividend or further sum has been declared or earned. Secondly, the balance of such assets shall belong to and be distributed among the holders of the Ordinary Shares in proportion to the number of Ordinary Shares held by them.</p> <p>Preference Shareholders The holders of A Preference Shares and the holders of B Preference Shares</p> <p>Ordinary Shareholders The holders of A Ordinary Shares, the holders of B Ordinary Shares and the holders of C Ordinary Shares</p>	