

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 NO**
You cannot use this for
notice of particulars of
class rights of member
please use form SH12

THURSDAY



A37

AU313VTG

14/07/2011

171

COMPANIES HOUSE

1 Company details

Company number 0 4 3 8 0 7 5 4

Company name in full West Coast Capital (USC) Limited (the "Company")

→ **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 0 8 0 7 2 0 1 1

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The 9,290,151 ordinary shares of £1 in the Company were converted
into 7,432,121 A ordinary shares of £1 each (the "A Shares") and
1,858,030 B ordinary shares of £1 each (the "B Shares") (together,
the "Shares") on the date of variation of rights. The rights attaching
to the Shares are as follows

Dividends

The holders of A Shares are entitled to 80% of dividends, which shall
be divided amongst the holders of A Shares *pro rata* to the number of
A Shares held by them. The holders of B Shares are entitled to 20%
of dividends, which shall be divided amongst the holders of B Shares
pro rata to the number of B Shares held by them
SEE CONTINUATION PAGE


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 NICHOLAS MCMANUS

Company name MCGRIGORS LLP

Address 141 BOTHWELL STREET

Post town GLASGOW

County/Region

Postcode G 2 7 E Q

Country

DX DX GW 135

Telephone 0141 567 8400



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 - 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

Capital

On a return of capital, the holders of A Shares are entitled to 80% of the capital balance, which shall be divided amongst the holders of A Shares *pro rata* to the number of A Shares held by them. The holders of B Shares are entitled to 20% of the capital balance, which shall be divided amongst the holders of B Shares *pro rata* to the number of B Shares held by them.

Voting

At a general meeting, on a show of hands, each holder of A Shares shall have eighty votes and each holder of B Shares shall have twenty votes. On a poll, each holder of Shares shall have a vote for each Share of which he is the holder.