

# 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 SH10.

THURSDAY



\*A8CES1HS\*

A24

22/08/2019

#155

COMPANIES HOUSE

### 1 Company details

Company number 04428242

Company name in full M J KLOSS PAINTING AND DECORATING 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 01/05/2019

### 3 Details of variation of rights

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

Variation

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 <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager.

<sup>1</sup> 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.

<sup>2</sup> Person authorised

Under either Section 270 or 274 of  
the Companies Act 2006.

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## Notice of particulars of variation of rights attached to shares

**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	SECRETARIAL									
Company name	DMC PARTNERSHIP									
Address	YEW TREE HOUSE									
	LEWES ROAD									
Post town	FOREST ROW									
County/Region	EAST SUSSEX									
Postcode		R	H	1	8	5	A	A		
Country	UK									
DX										
Telephone	01342 824181									

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# SH10 – continuation page

## 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>The rights, privileges and restrictions attaching to the Ordinary A shares are as follows:-</p> <p>(i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary A shares in proportion to the capital value held.</p> <p>(ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the members in proportion to the number of shares held by them respectively.</p> <p>(iii) As regards voting: the holders of the Ordinary A shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held.</p> <p>The rights, privileges and restrictions attaching to the Ordinary B shares are as follows:-</p> <p>(i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary B shares in proportion to the capital value held.</p> <p>(ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the members in proportion to the number of shares held by them respectively.</p> <p>(iii) As regards voting: the holders of the Ordinary B shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held.</p> <p>CONTD.</p>

## SH10 – continuation page

### 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>The rights, privileges and restrictions attaching to the Ordinary C shares are as follows: -</p> <p>(i) As regards income: the profits which the company may determine to distribute in respect of any financial year shall be distributed among the holders of the Ordinary C shares in proportion to the capital value held.</p> <p>(ii) As regards capital: on a return of capital on liquidation, sale of the company or otherwise, the assets of the company available for distribution shall first be applied in repaying to the members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the members in proportion to the number of shares held by them respectively.</p> <p>(iii) As regards voting: the holders of the Ordinary C shares shall have the right to receive notice of and to be present at and to speak or to vote either in person or by proxy at any general meeting of the company in proportion to the capital value held.</p>