

# 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 do this, please use form SH10.

TUESDAY



\*A44D1P0W\*

31/03/2015

#287

A29

COMPANIES HOUSE

### 1 Company details

Company number 04496830

Company name in full HILLS BALFOUR LIMITED

Printing 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 27 03 2015

### 3 Details of variation of rights

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

Variation

The A Ordinary Shares (previously Ordinary Shares) have had their rights varied so that a dividend may be declared on this class of shares independently of any dividend declared on any other class of shares

#### 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

JULIAN M.V. MILLS

X

This form may be signed by  
Director, Secretary, Person authorised, 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

SH10

## 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

Company name

AI Company Services

Address

Post town

County/Region

Postcode

Country

DX

DX 57363 Fritchley

Telephone

**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 NR 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)