

SH10

BLUEPRINT

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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 for**
You cannot use this form to give notice of particulars of variation of class rights of members. To do this please use form SH12



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17/05/2013

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COMPANIES HOUSE

FRIDAY

1 Company details

Company number 0 5 0 7 9 9 4 6

Company name in full ROLAND BARDSLEY HOMES 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 1 4 0 5 2 0 1 3

3 Details of variation of rights

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

Variation PLEASE SEE ATTACHED SCHEDULE

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 *[Handwritten Signature]* X

This form may be signed by:

Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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.

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 **TINA BAINS**

Company name **BARRATT DEVELOPMENTS PLC**

Address **BARRATT HOUSE, CARTWRIGHT WAY,**

FOREST BUSINESS PARK,

BARDON HILL,

Post town **COALVILLE**

County/Region **LEICESTERSHIRE**

Postcode **L E 6 7 1 U F**

Country **ENGLAND**

DX

Telephone **01530 278278**



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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Ordinary-A, Ordinary-B and Ordinary-C shares have all been reclassified as ordinary shares in conjunction with the adoption of new articles of association by the company.</p> <p>The rights attaching to the old Ordinary-A, Ordinary-B and Ordinary-C shares under the old articles of association were, in summary, as follows</p> <p>On a vote on a written resolution every member has one vote in respect of each share held by him. On a vote on a resolution on a show of hands at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote. On a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each share of which he is a holder. Each share is entitled <i>pari passu</i> to participate in a distribution arising from a winding up of the company. Every general meeting at which a dividend is declared, by ordinary resolution, may direct that such dividend be paid in respect of one or more classes of shares to the exclusion of the other classes or in respect of all classes of shares.</p> <p>The rights attaching to the new ordinary shares under the new articles of association are, in summary, as follows.</p> <p>On a vote on a written resolution every member has one vote in respect of each share held by him. On a vote on a resolution on a show of hands at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote. On a vote on a resolution on a poll taken at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote in respect of each share held by him. Each share is entitled <i>pari passu</i> to dividend payments and to any return of surplus assets on a liquidation, reduction of capital or otherwise, the surplus assets of the company being those remaining after payment of its liabilities.</p>	