

# SH10

# Oyez

## 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 of a company without share capital. To do this, please use form S

THURSDAY



A15 \*A7DX9GF5\* 06/09/2018 #293  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 1 0 4 3 8 3  
Company name in full UK PARKING CONTROL 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 04/09/2018

### 3 Details of variation of rights

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

Variation

The Ordinary A Shares and Ordinary B Shares shall constitute separate classes of shares and shall have the following rights and be subject to the following restrictions:  
Voting: the Ordinary A Shares and the Ordinary B Shares shall confer on each of their holders the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to vote by written resolution and on a poll, but the respective classes of shares shall attract the following proportions of the voting rights on any vote: the holders of Ordinary A Shares voting on any resolution shall between them be entitled to cast and shall be deemed to have cast such number of votes as represents 95% of all votes cast by shareholders voting on that resolution; and

#### 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

Dana Eyre

Company name

B P Collins LLP

Address

Collins House

32-38 Station Road

Gerrards Cross

Post town

Buckinghamshire

County/Region

Postcode

S L 9 8 E L

Country

DX

DX 40256 Gerrards Cross

Telephone

01753 279025



### 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



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## Details of variation of rights

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

Variation

the holders of Ordinary B Shares voting on any resolution shall between them be entitled to cast and shall be deemed to have cast such number of votes as represents 5% of all votes cast by all shareholders voting on that resolution.

Dividends: any dividends or distributions shall be paid to the holders of the Ordinary A Shares and the Ordinary B Shares as if such shares constituted one class of share.

Return of Capital: on a return of capital, on liquidation or otherwise the surplus assets of the Company remaining after payment of its liabilities shall be applied as follows: (1) first, in payment of any dividends declared before the winding-up but unpaid, and (2) secondly, the balance (if any) of such surplus assets shall belong to and be distributed to the Shareholders between them pro rata to their respective holdings of Shares.

Redemption: there shall be no rights of redemption in respect of the Ordinary A Shares or Ordinary B Shares.