

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 want to do this, please use form SH10A.

FRIDAY



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BCVIMYMQ

26/01/2024

#83

COMPANIES HOUSE

1 Company details

Company number 05152211

Company name in full ARC BUILDING DESIGN LTD

→ 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 01/02/2023

3 Details of variation of rights

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

Variation

PLEASE 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.

SH10 – continuation page

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3 Details of variation of rights

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

Variation

DETAILS OF VARIATIONS OF RIGHTS
INCOME: ORDINARY SHARES, ORDINARY A SHARES, AND
ORDINARY B SHARES
ANY PROFITS WHICH ARE AVAILABLE IN RESPECT OF THE
COMPANY AND WHICH ARE RESOLVED TO BE DISTRIBUTED IN
ANY FINANCIAL YEAR OR PERIOD BY THE BOARD OF
DIRECTORS OF THE COMPANY FROM TIME TO TIME IN ITS
ABSOLUTE DISCRETION SHALL BE DISTRIBUTED AMONGST
THE HOLDERS OF THE ORDINARY SHARES, ORDINARY A
SHARES AND ORDINARY B SHARES AT SUCH RATES AS
DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME
AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO
OBLIGATION ON THE BOARD OF DIRECTORS TO MAKE A
DISTRIBUTION PRO RATA TO THE NUMBER OF SHARES HELD
BY THE ORDINARY SHAREHOLDERS, ORDINARY A
SHAREHOLDERS AND ORDINARY B SHAREHOLDERS. THE
BOARD OF DIRECTORS ARE ENTITLED TO MAKE A
DISTRIBUTION TO ONE CLASS OF SHARES WITHOUT MAKING
A DISTRIBUTION TO ANY OF THE OTHER CLASSES OF
SHARES.
CAPITAL: ORDINARY SHARES, ORDINARY A SHARES AND
ORDINARY B SHARES
ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE
THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT
OF DEBTS, LIABILITIES AND THE COSTS CHARGES AND
EXPENSES OF ANY SUCH LIQUIDATION MUST BE PAYABLE TO
THE HOLDERS OF THE ORDINARY SHARES, ORDINARY A
SHARES AND ORDINARY B SHARES PRO RATA TO THE
NUMBER OF SHARES HELD BY THE HOLDER OF SUCH
SHARES IN PROPORTION TO THE ENTIRE ISSUED SHARE
CAPITAL OF THE COMPANY.
VOTING: ORDINARY SHARES, ORDINARY A SHARES AND
ORDINARY B SHARES
EACH HOLDER OF ORDINARY SHARES, ORDINARY A SHARES
AND ORDINARY B SHARES PRESENT IN PERSON OR BY
PROXY OR CORPORATE REPRESENTATION SHALL BE
ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A
POLL TO ONE VOTE FOR EVERY ORDINARY SHARE,
ORDINARY A SHARE AND ORDINARY B SHARE FOR WHICH
HE/SHE IS THE HOLDER.

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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 **S D COOKE**Company name **RICE & CO (BRONWHILLS) LIMITED**Address **90 HIGH STREET****BROWNHILLS**Post town **WALSALL**County/Region **WEST MIDLANDS**Postcode **W S 8 6 E W**Country **ENGLAND**

DX

Telephone **01543 377686****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