

SH10

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. If you wish to do this, please use form SH10A.



A21 03/03/2016 #179
COMPANIES HOUSE

1 Company details

Company number 06321669

Company name in full SPL Services 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 09/02/2016

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The Ordinary shares, Ordinary A shares, Ordinary B shares, Ordinary C shares, Ordinary D shares and Deferred shares in the capital of the Company have been redesignated as Ordinary Shares having the rights set out in the 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

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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Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>INCOME: Amounts distributed (in cash or in specie) by the Company in or in respect of any financial year shall be apportioned amongst the Ordinary Shareholders in proportion to the numbers of Ordinary Shares held by them. No distribution (in cash or in specie) shall be paid or payable to the A Shareholders in respect of the A Shares held by them.</p> <p>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 first, in paying to the A Shareholders in proportion to the numbers of A Shares held by them respectively, an amount equal to the A Share Value (as defined in the articles), and second, in distributing amongst the Ordinary Shareholders the balance (if any) in proportion to the numbers of Ordinary Shares held by them.</p> <p>VOTING On a vote on a show of hands, every Ordinary Shareholder or A Shareholder who (being an individual) is present in person or (not being an individual) is present by an authorised representative shall have one vote and every proxy duly appointed by one or more Ordinary Shareholders or A Shareholders (or, where more than one proxy has been duly appointed by the same member, all the proxies appointed by that member taken together), on a poll, every Ordinary Shareholder or A Shareholder who (being an individual) is present in person or by one or more duly appointed proxies or (not being an individual) by an authorised representative or by one or more duly appointed proxies shall have one vote for every Ordinary Share or A Share of which he is the holder, and on a written resolution every Ordinary Shareholder or A Shareholder shall have one vote for every Ordinary Share or A Share of which he is the holder, provided always that the A Shares shall carry the rights in aggregate to 1% of the votes (divided between the holders of such shares pro rata to the number of A Shares held by each of them), whilst there are any A Shares in issue.</p>	

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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 **BBM/648823**Company name **Macfarlanes LLP**Address **20 Cursitor Street**

Post town

County/Region **London**Postcode

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Country **UK**DX **DX No 138 Chancery Lane**Telephone **+44 (0)20 7831 9222****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