

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. To do this, please use form SH12

FRIDAY



AGJTVP1N

A36

12/11/2010

371

COMPANIES HOUSE

1 Company details

Company number 0 6 3 8 1 0 8 7

Company name in full CASTLE EATON CONSTRUCTION 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 0 4 1 1 2 0 1 0

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

By ordinary and special resolutions dated 04-11-2010, 100 Ordinary shares in the capital of the company were re-designated as 50 "A" shares of £1 each, 25 "B" shares of £1 each and 25 "C" shares of £1 each having attached the following rights and conditions
(a) Voting Rights - All shares rank equally for voting purposes. On a show of hands each member has one vote and on a poll each member has one vote per share held
(b) Dividend Rights - Dividends may be paid to the holders of one or more classes of shares to the exclusion of the other(s) or to all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors
(c) Rights to capital
Each share ranks equally for any distribution made on a winding up
(d) No shares are redeemable

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

Societas Europaea

If the form is being filled 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 HELEN GOOSE CLS/HG/L15015

Company name JORDANS LIMITED

Address 21 ST THOMAS STREET

Post town BRISTOL

County/Region

Postcode B S 1 6 J S

Country ENGLAND

DX 78161 BRISTOL

Telephone 0117 923 0600



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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