

# 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 SH10.

FRIDAY



A23

\*A47YSMOW\*

22/05/2015

#125

COMPANIES HOUSE

### 1 Company details

Company number 06430176

Company name in full ASHINGTON CENTRAL 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 23/04/2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

One hundred A Shares were re-classified as one hundred D Shares. As amended, the D shares have the following rights

Dividends - can participate in dividends, directors have discretion to on which classes to declare vary dividends and can vary dividends between the different classes of shares

Voting - the D shares have no voting rights

Return of capital - the D shares shall be entitled to repayment of the nominal amount of the D shares only

Transfer price - the D shares can only be transferred for nominal value unless all other

#### 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

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

shareholders consent

Compulsory transfers - all shares in the company are subject to compulsory transfer provisions, but in particular if a shareholder owns A, B or C Shares and following a transfer of those shares they would hold no A, B or C Shares, the D Shares held by that shareholder will be the subject of a compulsory transfer. All shares in the company are subject to drag along and tag along provisions.

### Variations to Ordinary Shares

Three ordinary shares were re-classified as 3 A shares, three ordinary shares were re-classified as B shares and six ordinary shares were re-classified as C Shares.

The A, B and C shares will rank pari passu with each other other than in respect of dividends where directors have the discretion as to which class(es) of shares in respect of which dividends are declared and may vary the dividend payable between share classes.

Voting - Together A shares and B Shares carry 50% of votes and together C shares carry 50% of votes.

Return of capital- the A shares, the B shares and the C shares shall be entitled to their nominal value and to the extent that there remains any proceeds after the D shares have been paid their nominal value, the A shares, the B shares and the C shares shall be entitled to the balance pro rata.

Each A shareholder, each B shareholder and each C shareholder has the right to be appointed as a director.

The A shares, the B shares and the C shares are subject to compulsory transfer provisions and to drag along and tag along provisions.

# SH10

## Notice of particulars of variation of rights attached to shares



### 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 Marie-Louise Bozonet

Company name Square One Law LLP

Address Anson House

The Fleming Business Centre

Jesmond

Post town Newcastle upon Tyne

County/Region

Postcode N E 2 3 A E

Country

DX 62566 Jesmond

Telephone 0843 224 7909



### 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)