

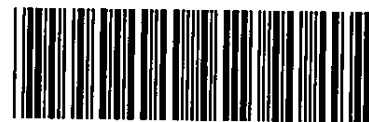
# SH10

## 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  
company without share capital.  
If you do this, please use form SH10

THURSDAY



A26 \*A46WLCSQ\* #202  
07/05/2015  
COMPANIES HOUSE

### 1 Company details

Company number 06803066  
Company name in full ARTHUR M GRIFFITHS & SON (HOLDINGS) 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 27/04/2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

**INCOME RIGHTS F1 ORDINARY SHARES OF £1 00 EACH**

THE HOLDERS OF F1 ORDINARY SHARES SHALL ONLY BE ENTITLED TO  
RECEIVE INCOME DERIVED FROM THE RENTAL RECEIVED BY THE COMPANY  
IN RESPECT OF THE RESIDENTIAL PROPERTIES OWNED BY THE COMPANY  
(THE "RESIDENTIAL PROPERTIES") AND FOR THE AVOIDANCE OF DOUBT,  
THE HOLDERS OF THE F1 ORDINARY SHARES SHALL NOT BE ENTITLED TO  
ANY INCOME DERIVED FROM ARTHUR M GRIFFITHS & SON LIMITED  
(COMPANY NUMBER 00222595) ("SUBSIDIARY")

**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

✗

✗

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

### INCOME RIGHTS F2 ORDINARY SHARES OF £1 00 EACH

THE HOLDERS OF F2 ORDINARY SHARES SHALL ONLY BE ENTITLED TO RECEIVE 20% OF THE INCOME OF THE COMPANY DERIVED FROM THE SUBSIDIARY AND FOR THE AVOIDANCE OF DOUBT, THE HOLDERS OF THE F2 ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY INCOME DERIVED FROM THE RESIDENTIAL PROPERTIES

### INCOME RIGHTS M ORDINARY SHARES OF £1 00 EACH

THE HOLDERS OF M ORDINARY SHARES SHALL ONLY BE ENTITLED TO RECEIVE 80% OF THE INCOME OF THE COMPANY DERIVED FROM THE SUBSIDIARY AND FOR THE AVOIDANCE OF DOUBT, THE HOLDERS OF THE M ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY INCOME DERIVED FROM THE RESIDENTIAL PROPERTIES

### CAPITAL RIGHTS F1 ORDINARY SHARES OF £1 00 EACH, F2 ORDINARY SHARES OF £1 00 EACH AND M ORDINARY SHARES OF £1 00 EACH

ON A RETURN OF ASSETS ON SALE OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND THE COSTS CHARGES AND EXPENSES OF ANY SUCH LIQUIDATION AND AVAILABLE FOR DISTRIBUTION TO THE F1 ORDINARY SHARES, F2 ORDINARY SHARES AND M ORDINARY SHARES SHALL BE DISTRIBUTED AS FOLLOWS

FIRSTLY, A FIXED SUM OF £200,000 TO THE F1 ORDINARY SHARES PLUS ALL CAPITAL DERIVED FROM THE RESIDENTIAL PROPERTIES  
SECONDLY, SUBJECT TO THE CAPITAL RIGHTS OF THE F1 ORDINARY SHARES, ALL OTHER ASSETS AVAILABLE FOR DISTRIBUTION IN THE COMPANY DERIVED FROM THE SUBSIDIARY AS TO 20% TO THE F2 ORDINARY SHARES AND 80% TO THE M ORDINARY SHARES

### VOTING RIGHTS F1 ORDINARY SHARES OF £1 00 EACH

THE HOLDERS OF THE F1 ORDINARY SHARES SHALL ONLY BE ENTITLED TO VOTE AT A MEETING OF MEMBERS IN RESPECT OF MATTERS RELATING TO CAPITAL AND INCOME RIGHTS OF THE F1 ORDINARY SHARES FOR THE AVOIDANCE OF DOUBT, THE HOLDERS OF THE F1 ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE ON MATTERS RELATING TO THE SUBSIDIARY

### VOTING RIGHTS F2 ORDINARY SHARES OF £1 00 EACH

THE HOLDERS OF THE F2 ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND AND OR VOTE AT A MEETING OF THE MEMBERS

### VOTING RIGHTS M ORDINARY SHARES OF £1 00 EACH

THE HOLDERS OF THE M ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT A MEETING OF MEMBERS IN RESPECT OF ALL MATTERS RELATING TO THE SUBSIDIARY

# 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 CLARE HANNA

Company name HAWKINS HATTON CORPORATE  
LAWYERS LIMITED

Address UNIT 3 CASTLE COURT 2

CASTLEGATE WAY

Post town DUDLEY

County/Region

Postcode D Y 1 4 R D

Country

DX 12746 DUDLEY

Telephone 01384 216 840



### 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)