

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 for**
You cannot use this form to give
notice of particulars of variation of
rights of class rights of members of
company without s.637(2) of the
Companies Act 2006. If you wish to
do this, please use form SH12.

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20/11/2020

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COMPANIES HOUSE

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1 Company details

Company number 0 7 5 7 1 7 5 4

Company name in full Hoult's Holdings 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 3 1 1 0 2 0 2 0

3 Details of variation of rights

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

Variation

Following the reclassification of its existing issued share capital, the
Company now has two classes of shares (A Ordinary and B
Ordinary) and details of the rights attaching to each of these shares
are outlined on 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

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.

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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	Sophie Townes									
Company name	Sintons LLP									
Address	The Cube									
	Barrack Road									
Post town	Newcastle upon Tyne									
County/Region	Tyne and Wear									
Postcode		N	E	4	6	D	B			
Country	Tyne and Wear									
DX	DX 715139 Newcastle 19									
Telephone	0191 2267878									

**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

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

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Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>A Ordinary:</p> <p>a. Full voting rights of one vote per share as set out in the Company's Articles of Association.</p> <p>b. Dividend rights as set out in the Company's Articles of Association.</p> <p>c. Right to a return on capital and to share in surplus on a winding-up or other repayment of capital as set out in the Company's Articles of Association.</p> <p>d. The shares are not redeemable.</p> <p>B Ordinary:</p> <p>a. Full voting rights of one vote per share as set out in the Company's Articles of Association.</p> <p>b. Dividend rights as set out in the Company's Articles of Association.</p> <p>c. Right to a return on capital and to share in surplus on a winding-up or other repayment of capital as set out in the Company's Articles of Association.</p> <p>d. The shares are not redeemable.</p>	