

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. If you wish to do this, please use form SH11.



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16/07/2011

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COMPANIES HOUSE

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uk

1 Company details

Company number 07639139

Company name in full Dunedin Claret 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 01/07/2011

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation Please see attached

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 Ryan Moore

Company name Dickson Minto W S

Address 16 Charlotte Square

Post town Edinburgh

County/Region Midlothian

Postcode E H 2 4 D F

Country Scotland

DX DX 199 Edinburgh

Telephone 0131 225 4455



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

The single issued ordinary share of £1 00 in the capital of the Company (the "Ordinary Share") is sub-divided into and reclassified as 100 A ordinary shares of £0 01 each. The A ordinary shares have the rights set out in articles of association of the Company adopted on the date that the Ordinary Share was sub-divided and reclassified. The prescribed particulars of the A ordinary shares are set out below.

a) on a show of hands every holder of A, B, C and/or D Shares who (being an individual) is present or (being a corporation) is present by a duly authorised representative (not being himself a member entitled to vote) shall have one vote and on a poll each such share shall carry one vote

b) Any profits which the Directors may lawfully determine to distribute in respect of any financial year shall be distributed amongst the holders of the A Shares, B Shares and C Shares pro rata and pari passu as if all of such Shares constituted a single class.

c) The capital and assets of the Company on a winding-up or other return of capital available for distribution to the members of the Company shall be distributed/shared amongst the holders of the A, B, C and D Shares pro rata and pari passu until the holders of the D Shares have been paid, in aggregate, the sum of the D Share Amount, and thereafter shall be distributed/shared amongst the holders of the A Shares, B Shares and C Shares pro rata and pari passu as if all of such Shares constituted a single class.

d) The A Shares may be redeemed by the Company when required to do so by the holders thereof in accordance with any syndication permitted in accordance with any agreement entered into by the Original Investor and the Original Managers