

# 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 please use form SH12

THURSDAY



A36

\*A14QHTBM\*

15/03/2012

#55

COMPANIES HOUSE

### 1 Company details

Company number 0 7 6 7 5 5 6 0

Company name in full ANTS SUSTAINABLE ENERGY SOLUTIONS 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 <sup>d</sup>2 <sup>d</sup>3 <sup>m</sup>0 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>2

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

By ordinary and special resolutions dated 23/2/2012, 3 Ordinary shares in the capital of the company were re-designated as 3 "A" shares of £1 each having attached the following rights and conditions  
(a) Voting Rights - Each holder of "A" shares has one vote on a show of hands and one vote per "A" share held on a poll  
(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 - On a distribution of capital the "A" shares rank in priority to any other class as regards repayment of amounts paid up on the "A" shares (including any premium) and any surplus remaining after repayment of shares of other classes is payable only to the holders of the "A" shares  
(d) Redemption - The "A" shares are not 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 <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable 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

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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/L15967

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,  
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)