

# SH10

IRIS Laserform

## 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 do this, please use form SH10

THURSDAY



A06 \*A32444HL\* 20/02/2014 #88  
COMPANIES HOUSE

### 1 Company details

Company number 08396602

Company name in full FCP SOLAR 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 d 1 m 0 y 2 y 0 y 1 y 3

### 3 Details of variation of rights

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

Variation

- RIGHT TO VOTE ON ANY RESOLUTION, SHOULD THE TOTAL NUMBER OF A ORDINARY SHAREHOLDERS VOTING ON A PROPOSED RESOLUTION NOT AMOUNT TO 7.5% OF THE TOTAL VOTING RIGHTS IN THE COMPANY THEN EACH A ORDINARY SHAREHOLDER SHALL HAVE AN ADDITIONAL VOTE AS WOULD BE NECESSARY TO ENSURE THAT EACH HOLDER OF A ORDINARY SHARES HAVE 7.5% OF THE AGGREGATE VOTES.
- EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO APPOINT ONE PERSON TO BE A DIRECTOR OF THE COMPANY.
- THERE SHALL BE NO AMENDMENT TO THE ARTICLES OF THE COMPANY WITHOUT THE CONSENT OF THE MAJORITY OF THE A SHAREHOLDERS

**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 ●, Secretary, Person authorised ●, 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****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 **Nick Burt (163627 4)**

Company name **Birketts LLP**

Address **Thirty Station Road**

Post town **Cambridge**

County/Region **, Cambridgeshire,**

Postcode 

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Country **England**

DX **131969 Cambridge 6**

Telephone **01223 326600**

**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)**