

# 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**  
You cannot use this form to give notice of particulars of variation of class rights of members of a company without share. To do this, please use form SH10A.

THURSDAY



A24 \*A7GUF2G\* 18/10/2018 #34  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 9 4 3 0 7 7

Company name in full HEP OILS 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 01/07/2018

### 3 Details of variation of rights

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

Variation

THE ORDINARY SHARE HAVE THE FOLLOWING PRESCRIBED PARTICULARS:

VOTING RIGHTS: ONLY THE ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY OR BY WRITTEN RESOLUTION.

DIVIDEND RIGHTS: THE BOARD OF DIRECTORS SHALL AT ITS DISCRETION DECIDE ANY AMOUNT AND TIMING OF DIVIDEND DISTRIBUTIONS WHICH CAN BE MADE TO ANY CLASS OR CLASSES OF SHARES.

CAPITAL DISTRIBUTIONS: TO RECEIVE CAPITAL DISTRIBUTIONS OF THE BALANCE ON A PRO RATA BASIS OF

#### 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.


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	<b>Presenter information</b>
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	
Company name	B P Collins LLP
Address	Collins House 32-38 Station Road Gerrards Cross
Post town	Buckinghamshire
County/Region	
Postcode	S L 9 8 E L
Country	
DX	DX 40256 Gerrards Cross
Telephone	

	<b>Checklist</b>
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.

	<b>Important information</b>
Please note that all information on this form will appear on the public record.	

	<b>Where to send</b>
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.

<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

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)

# 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

ANY FUNDS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES AND PAYMENTS HAVE BEEN DULY MADE TO THE HOLDERS OF B, C ,D, E, F, G AND H SHARES.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

EXIT: ON A SALE OF SHARES WHICH RESULTS IN THE PURCHASER HOLDING 75% OR MORE OF THE VOTING RIGHTS IN THE COMPANY, THE SHAREHOLDERS MUST ENSURE THAT THE CONSIDERATION FOR THE SHARES IS DISTRIBUTED TO THE SHAREHOLDERS AS IF IT WERE A CAPITAL DISTRIBUTION.