

In accordance with
Section 637 of the
Companies Act 2006.

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 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. To
do this, please use form SH12.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 1 0 1 6 8 9 2 6
Company name in full TC MURPHY SALISBURY 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 0 3 1 1 2 0 2 3

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares.
A ORDINARY £0.05 SHARES
(A) EACH A ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH
DIVIDENDS AS DECLARED BY THE COMPANY IN
ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B)
EACH A ORDINARY SHARE HAS THE RIGHT TO RECEIVE
NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL
GENERAL MEETINGS; (C) EACH A ORDINARY SHARE IS
ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING
FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE
ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF
ASSOCIATION OF THE COMPANY.

Continuation pages
Please use a continuation page if
you need to enter more details.

4 Signature

Signature I am signing this form on behalf of the company.
Signature X Mark Bullock 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 **AIMEE IRELAND**

Company name **DAC BEACHCROFT LLP**

Address **PORTWALL PLACE**

PORTWALL LANE

Post town **BRISTOL**

County/Region

Postcode **B S 1 9 H S**

Country **ENGLAND**

DX **DX 7846 Bristol 1**

Telephone **0117 918 2100**

**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

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3 Details of variation of rights		
	Please give details of the variation of rights attached to shares.	
Variation	<p>D ORDINARY £0.10 SHARES</p> <p>(A) EACH D ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B) EACH D ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS; (C) EACH D ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	

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Variation	<p>A ORDINARY £0.10 SHARES</p> <p>(A) EACH A ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B) EACH A ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS; (C) EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	

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Variation	<p>B1 ORDINARY £0.05 SHARES</p> <p>(A) EACH B1 ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B) EACH B1 ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS; (C) EACH B1 ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	

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Variation	<p>B2 ORDINARY £0.05 SHARES</p> <p>(A) EACH B2 ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B) EACH B2 ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS; (C) EACH B2 ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	

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Variation	<p>B3 ORDINARY £0.05 SHARES</p> <p>(A) EACH B3 ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B) EACH B3 ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS; (C) EACH B3 ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	

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Variation	<p>B4 ORDINARY £0.05 SHARES</p> <p>(A) EACH B4 ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B) EACH B4 ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS; (C) EACH B4 ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	

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Variation	<p>E ORDINARY £0.10 SHARES</p> <p>(A) EACH E ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B) EACH E ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS; (C) EACH E ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	

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Variation	<p>F ORDINARY £0.10 SHARES</p> <p>(A) EACH F ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B) EACH F ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS; (C) EACH F ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	

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Variation	<p>H ORDINARY £0.10 SHARES</p> <p>(A) EACH H ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES; (B) EACH H ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS; (C) EACH H ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, IN ACCORDANCE WITH THE ORDER OF PRIORITY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	