

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 for  
You cannot use this  
notice of particulars  
of class rights of me  
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do this, please use f

WEDNESDAY



A15 12/10/2022 #130  
COMPANIES HOUSE

1 Company details

Company number 1 0 8 4 2 1 9 7  
Company name in full JEFFERY-WEST ESTATES 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 5 1 0 2 2

3 Details of variation of rights

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

Variation

THE 'A' ORDINARY SHARES (PREVIOUSLY DESIGNATED AS  
ORDINARY SHARES) HAVE EACH HAD THEIR RIGHTS VARIED  
SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF  
SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON  
ANY OTHER CLASS OF SHARES AND BY THE INSERTION OF  
THE FOLLWING NEW ARTICLES 21. (1)(A)(B) AND (C):

(A) INCOME

THE COMPANY SHALL APPLY ANY PROFITS WHICH THE  
DIRECTORS RESOLVE TO DISTRIBUTE BY ...

SEE CONTINUATION PAGE 1...

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, 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.

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>CONTINUATION SHEET 1 .....</p> <p>WAY OF DIVIDEND ("THE PROFITS") AS FOLLOWS:-</p> <p>(I) FIRSTLY, IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES AS A CLASS (PRO RATA THEIR RESPECTIVE HOLDINGS) SUCH PROPORTION OF THE PROFITS AS THE DIRECTORS SHALL IN THEIR ABSOLUTE DISCRETION RESOLVE: AND</p> <p>(II) SECONDLY, IN PAYING TO THE HOLDERS OF THE 'B' ORDINARY SHARES AS A CLASS (PRO RATA THEIR RESPECTIVE HOLDINGS) THE BALANCE OF THE PROFITS REMAINING (IF ANY) AFTER PAYING THE HOLDERS OF THE 'A' ORDINARY SHARES.</p> <p>(B) CAPITAL</p> <p>ON A RETURN OF ASSETS, WHETHER IN A WINDING-UP OR REDUCTION OF CAPITAL OR OTHERWISE (EXCEPT IN THE CASE OF THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED AS FOLLOWS:-</p> <p>(I) FIRSTLY IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES ALL ACCRUALS OF ANY DIVIDEND DECLARED THEREON:</p> <p>(II) SECONDLY, IN PAYING TO THE HOLDERS OF THE 'B' ORDINARY SHARES THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON;</p> <p>(III) THIRDLY, IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON; AND</p> <p>(IV) FOURTHLY, IN DISTRIBUTING 15 % OF THE BALANCE OF SUCH ASSETS AND RETAINED PROFITS AMONGST THE HOLDERS OF THE 'A' ORDINARY SHARES AS A CLASS (PRO RATA THEIR RESPECTIVE HOLDINGS) AND IN DISTRIBUTING THE REMAINING 85 % AMONGST THE HOLDERS OF THE 'B' ORDINARY SHARES AS A CLASS (PRO RATA THEIR RESPECTIVE HOLDINGS).</p> <p>SEE CONTINUATUATION PAGE 2....</p>

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

<b>3</b>	<b>Details of variation of rights</b>	
	Please give details of the variation of rights attached to shares.	
Variation	<p>CONTINUATION SHEET 2 .....</p> <p>(C) VOTING AS REGARDS GENERAL MEETINGS:- (I) THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; EVERY HOLDER OF 'A' ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY HOLDER OF 'A' ORDINARY SHARES SO PRESENT SHALL ON ANY RESOLUTION CONCERNING OR IN CONNECTION WITH THE VARIATION OF THE RIGHTS ATTACHED TO THE 'B' ORDINARY SHARES AND/OR THE VOLUNTARY (CREDITORS OR MEMBERS) LIQUIDATION OF THE COMPANY AND/OR A COMPANY VOLUNTARY ARRANGEMENT (AS DEFINED BY PART I OF THE INSOLVENCY ACT 1986) AND/OR AN ADMINISTRATION ORDER (AS DEFINED BY PART II OF THE INSOLVENCY ACT 1986) AND/OR THE PRESENTATION OF A PETITION FOR THE COMPULSORY WINDING UP OF THE COMPANY HAVE FOUR VOTES FOR EACH 'A' ORDINARY SHARE HELD BY HIM AND, ON ALL OTHER RESOLUTIONS, SHALL HAVE TEN VOTES PER 'A' ORDINARY SHARE HELD BY HIM; (II) THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; EVERY HOLDER OF 'B' ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY HOLDER OF 'B' ORDINARY SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH 'B' ORDINARY SHARE HELD BY HIM.</p>	

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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

Company name YORK PLACE

Address GROUND FLOOR

32 PARK CROSS STREET

Post town LEEDS

County/Region WEST YORKSHIRE

Postcode L S 1 2 Q H

Country ENGLAND

DX

Telephone 0113 224545



### 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)