

# SH10

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

Oyez

☒ **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 SH10A.

THURSDAY



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13/08/2020

#359

COMPANIES HOUSE

### 1 Company details

Company number 1 0 9 1 5 3 3 5

Company name in full Dixons Northern Industrial Holdings 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 1 0 5 2 0 2 0

### 3 Details of variation of rights

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

Variation

On 1 May 2020, the share capital of the Company was redesignated into 2 A ordinary shares of £1.00 each, 2 B ordinary shares of £1.00 each, 1 C ordinary share of £1.00 and 1 D ordinary share of £1.00. The rights attaching to those shares are set out in the articles of association of the Company adopted on 1 May 2020 and are as follows:

(a) The A ordinary, B ordinary, C ordinary and D ordinary shares are entitled to one vote per share.

(b) The balance of any profits of the Company may be distributed as amongst each of the classes of shares at such rates as authorised and determined by the Directors.

(c) On any winding up, reduction of capital or other return of capital, the assets of the Company remaining (after payment of its liabilities) shall be distributed amongst the holders of the A ordinary and B ordinary Shares pro rata to the exclusion of the holders of the C ordinary and D ordinary Shares.

#### 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 *D. M. [Signature]* 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.

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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

Kate McLean

Company name

Ward Hadaway

Address

5 Wellington Place

Leeds

Post town

Country/Region

Postcode

L S 1 4 A P

Country

DX

Leeds Park Square - DX 14087

Telephone

0113 2056600



### 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)