

# 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  
of class rights of mem  
company without share  
do this, please use form

THURSDAY



\*A932X2P5\*

A06

16/04/2020

#102

COMPANIES HOUSE

### 1 Company details

Company number 1 1 4 1 2 5 2 6

Company name in full CUBIC ARCHITECTURE AND DESIGN 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 d 1 m 0 3 y 2 0 2 0

### 3 Details of variation of rights

Variation

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

Ordinary shares shall have full rights to receive notice of, attend and vote at General Meetings. One share carries one vote, and full rights to dividends and capital distributions (including upon winding up).

"B" Ordinary shares shall have full rights to receive notice of, attend and vote at General Meetings. One share carries one vote. No rights to dividends. Rights to capital distributions (including upon winding up).

**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 *John L. Hoare* X

**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.

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.

2H10

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Companies House

<p><b>What this form is for</b></p> <p>You may use this form to give notice of particulars of variation of rights attached to shares.</p>		<p><b>What this form is NOT for</b></p> <p>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 2H12.</p>		<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>	
<p><b>Company details</b></p>					
<p>Company name in full</p> <p>CUBIC ARCHITECTURE AND DESIGN LIMITED</p>		<p>Company number</p> <p>1141258</p>			
<p><b>Date of variation of rights</b></p> <p>Date of variation</p> <p>1/1/2010</p>					
<p><b>Details of variation of rights</b></p>					
<p><b>Variation</b></p> <p>Please give details of the variation of rights attached to shares.</p> <p>Ordinary shares shall have full rights to receive notice of, attend and vote at General Meetings. One share carries one vote, and full rights to dividends and capital distributions (including upon winding up).</p> <p>"B" Ordinary shares shall have full rights to receive notice of attend and vote at General Meetings. One share carries one vote. No rights rights to dividends. Rights to capital distributions (including upon winding up).</p>		<p>Continuation pages</p> <p>Please use a continuation page if you need to enter more details.</p>			
<p><b>Signature</b></p>					
<p><b>Person authorised</b></p> <p>Under either Section 336 or 334 of the Companies Act 2006.</p> <p>signed as member</p> <p>of which order of the SE the person details director, and insert details of a Secretary (SE), please If the form is being filed on behalf of a Secretary (SE), please</p>		<p><b>Signature</b></p> <p>I am signing this form on behalf of the company</p> <p>X</p> <p>X</p> <p>This form may be signed by Director, Secretary, Person authorised, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC</p>			

# 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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)

- was in transition in 1920.

## Checklist

[illegible][illegible]

attempts to establish the biopic record on the film. It's contact information you give will be how it will help. Otherwise, it's a disaster. You do not have to give such contact information, but it is

Further information

[www.combustionresponse.com/rnk](http://www.combustionresponse.com/rnk)  
forms badge on the website at  
alternative formats. Please visit the  
this form is available in an

email: [enquiries@combunijectionse.donork](mailto:enquiries@combunijectionse.donork)  
on the website at [www.combunijectionse.donork](http://www.combunijectionse.donork) or  
for further information, please see the guidance notes

**Further information**

DX 48, *N.R. Belfast 1*.  
Belfast Northern Region, B15 8BC.  
Second Floor, The Lincolns, 35-38 Lincolns Street.  
The Register of Companies Companies House  
for companies registered in Northern Ireland.

or TP - A Equipment S (i.e. 99 Post)

DX ED332 Equipment 1  
13a Construction Equipment Scotland EH3 8HE  
London Road Edinburgh G5 5Y  
The Register of Companies Companies House  
for companies registered in Scotland:

10X 33026 (Siquit)

C10MU M97. C51411 M9162 C114 305

The Register of Companies Companies No. 12  
For Companies registered in England and Wales

return it to the appropriate agencies below.

**You may return this form to any Co. business house**

**Where to send**

Please note that all information on this form will appear on the public record.

**Important information**

# **CUBIC ARCHITECTURE AND DESIGN LIMITED**

**Company Number: 11412526**

**(the "Company")**

## **Procedure of the Members Written Resolution**

### **About the Written Resolutions**

Written resolutions may be passed as ordinary or special resolutions. The former of which requires a simple majority of the eligible voting members to agree, whilst a special resolution requires three quarters of the eligible voting members to agree.

### **Agreeing to the Resolution**

Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and entering the date on which you signed the document. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.

You should also add your initials next to each Resolution you agree to. If you do not add your initials, it will be assumed that you agree to all the resolutions being passed.

Once completed, you should return the document to the Company at CUBIC ARCHITECTURE AND DESIGN LIMITED, Greengate Business Centre, Greengate Street, Oldham, England, OL4 1FN.

If you do not agree to any of the resolutions, then no further action is necessary.

### **Expiration**

If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse in 28 days.