

# 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 member of a  
company without share  
do this, please use form



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16/12/2019

#113

COMPANIES HOUSE

**1 Company details**

Company number 1 1 5 1 2 0 1 0

Company name in full HERO PROPERTY CONSULTANTS 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 7 0 5 2 0 1 8

**3 Details of variation of rights**

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

Variation

Ordinary £1  
A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS  
SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING  
RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND  
VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW  
OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON  
EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE  
RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY)  
DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP  
OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON  
SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE  
DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE  
COMPANY. (D) NO PROVISION FOR REDEMPTION

**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 *[Signature]* 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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## 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 **Morris & Co**

Chartered Accountants

Address **Chester House****Lloyd Drive****Cheshire Oaks Business Park**Post town **Ellesmere Port**County/Region **Cheshire**Postcode 

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Country

DX

Telephone **0151 348 8400****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)

# SH10 – continuation page

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

3	Details of variation of rights
Variation	<p data-bbox="336 353 967 383">Please give details of the variation of rights attached to shares.</p> <p data-bbox="336 432 507 461">Ordinary A £1</p> <p data-bbox="336 465 1142 864">A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION</p> <p data-bbox="336 869 507 898">Ordinary B £1</p> <p data-bbox="336 902 1142 1301">A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION</p> <p data-bbox="336 1305 507 1335">Ordinary C £1</p> <p data-bbox="336 1339 1142 1738">A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION</p>