

SH10

Notice of particulars of variation of rights attached to shares



☒ **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 class rights.
To do this, please use form SH10A.



A05 03/02/2020 #216
COMPANIES HOUSE

1 Company details

Company number 1 1 8 8 2 2 0 5

Company name in full SEALCO INTERNATIONAL (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 08/08/2019

3 Details of variation of rights

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

Variation PLEASE SEE CONTINUATION PAGE

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

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3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares.	
	<u>INCOME: A ORDINARY SHARES AND B ORDINARY SHARES</u>	
	<p>ANY PROFITS WHICH ARE AVAILABLE IN RESPECT OF THE COMPANY AND WHICH ARE RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD BY THE BOARD OF DIRECTORS OF THE COMPANY FROM TIME TO TIME IN ITS ABSOLUTE DISCRETION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE BOARD OF DIRECTORS TO MAKE A DISTRIBUTION PRO RATA TO THE NUMBER OF SHARES HELD BY THE A ORDINARY SHAREHOLDERS AND B ORDINARY SHAREHOLDERS.</p>	
	<p><u>CAPITAL: A ORDINARY SHARES AND B ORDINARY SHARES</u></p> <p>ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF DEBTS, LIABILITIES AND THE COSTS CHARGES AND EXPENSES OF ANY SUCH LIQUIDATION MUST BE PAYABLE TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THE HOLDER OF SUCH SHARES IN PROPORTION TO THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY.</p>	
	<u>VOTING: A ORDINARY SHARES AND B ORDINARY SHARES</u>	
	<p>EACH HOLDER OF A ORDINARY SHARES AND B ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY A ORDINARY SHARE AND B ORDINARY SHARE OF WHICH HE IS THE HOLDER.</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
Kirsten Wagner

Company name
Hawkins Hatton Corporate Lawyers

Address
Castle Court 2

Castlegate Way

Dudley

Post town
West Midlands

Country/Region

Postcode
D Y 1 4 R D

Country

DX

Telephone
01384216840

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