

SH10

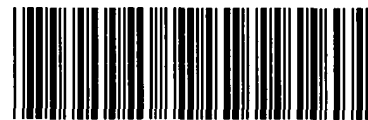
Notice of particulars of variation of rights attached to shares



☒ **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 capital. To do this, please use form S

THURSDAY



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08/10/2020

#246

COMPANIES HOUSE

1 Company details

Company number

1	2	5	8	5	6	1	3
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Company name in full CNG T/A CNG LTD

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	2	d	8	m	0	m	9	y	2	y	0	y	2	y	0
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3 Details of variation of rights

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

Variation SEE CONTINUATION SHEET

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 (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.

SH10 - continuation page

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3 Details of variation of rights

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

Variation

VARIATION TO THE DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS ATTACHING TO THE A ORDINARY SHARES.

THE COMPANY SHALL DISTRIBUTE BY WAY OF DIVIDEND 65% OF THE AVAILABLE PROFITS OF THE COMPANY IN RELATION TO EACH FINANCIAL YEAR BUT AFTER MAKING ALL NECESSARY, REASONABLE AND PRUDENT PROVISIONS AND RESERVES FOR TAXATION: FIRSTLY, A TOTAL OF £100,000 TO THE HOLDERS OF B ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES AND THEREAFTER ANY REMAINING AVAILABLE PROFITS WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES.

ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE SHARES IN RESPECT OF EACH SHARE HELD THE ISSUE PRICE OF THAT SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF DIVIDEND IN RESPECT OF THAT SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO EACH SUCH SHARE HELD; AND THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD.

SH10

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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

Ben Cole

Company name

Marriott Harrison LLP

Address

11 Staple Inn, London

Post town

County/Region

Postcode

W

C

1

V

7

Q

H

Country

DX

0001 London Chancery Lane

Telephone

+44 (0)20 7209 2000



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