

# SH10

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

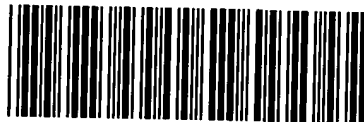


Companies House

☒ 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 for  
You cannot use this form to give  
notice of particulars of variation of  
class rights of members of the  
company without share  
do this, please use form SH10

MONDAY



A08 \*ACBDGKBU\* 04/09/2023 #150  
COMPANIES HOUSE

### 1 Company details

Company number 1 3 8 3 6 5 1 9

Company name in full RVCL Holding Company 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 23 02 2023

### 3 Details of variation of rights

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

Variation

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

WILSON BROWNE

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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## 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	Jessica Hooley
Company name	Wilson Browne Solicitors
Address	19 Medicott Close
Post town	Corby
County/Region	Northamptonshire
Postcode	N N 1 8 9 N F
Country	England
DX	
Telephone	01536 218888

**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
	Please give details of the variation of rights attached to shares.
Variation	<p>The rights attaching to the Y Ordinary shares of £252.00 in the capital of the Company shall be varied such that the holders of the Y ordinary shares of £252.00 shall have:</p> <ul style="list-style-type: none"> <li>a. the right to one vote on a show of hands or one vote per Y ordinary share on any matter relating solely to Rutco Property Limited (company number:13838689) (RPL);</li> <li>b. the right to participate in the Company's Available Profits (as defined in the Articles) to the extent that such Available Profits (as defined in the Articles) are derived from RPL;</li> <li>c. the right, on a return of assets on liquidation, capital reduction, or otherwise of the Company (other than conversion, redemption or purchase of shares) remaining after liabilities, to the extent that the Company is lawfully able to do so, for such return to be applied to the holders of the Y Ordinary shares to the extent that such assets derive from or are in relation to RPL;</li> <li>d. the right on a Share Sale (as defined in the Articles), to any sale proceeds which derive from or relate to RPL; and</li> <li>e. the right on an Asset Sale (as defined in the Articles), for any surplus assets of the Company remaining after payment of its liabilities, to the extent that such assets derive from or relate to RPL.</li> </ul>