

# 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**  
You cannot use this form to  
give notice of particulars of  
variation of class rights of member  
of company without share  
certificate. If you want to  
do this, please use form SH12.

FRIDAY



\*ABY00P4B\*

A05

24/02/2023

#190

COMPANIES HOUSE

### 1 Company details

Company number 1 4 0 4 2 6 4 5

Company name in full CLAY CIVIL CONSULTING 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 01/02/2023

### 3 Details of variation of rights

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

Variation

See Continuation pages

**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

*P. Smith*

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.

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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 **S BROWN**

Company name **Pointon Young**

Address **33 Ludgate Hill**

Post town **Birmingham**

County/Region

Postcode **B 3 1 E H**

Country

DX

Telephone **0121 233 1030**



**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)

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## 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><b>Ordinary A Shares</b></p> <p>Having the right and restrictions set out in the Articles of Association, being one vote per share, all classes of share shall rank in all respects pari passu save as hereinafter provided.</p> <p><b>Dividends</b></p> <p>Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by Ordinary Resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors.</p> <p>Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolutions (as appropriate), direct that such dividend be paid either in respect of one class of shares to the exclusion of the other classes, or in respect of all classes of shares.</p> <p>Where a dividend is declared in respect of all classes the Company may, by Ordinary Resolution, differentiate between the classes as to the amount or percentage payable, but in default the shares in each such class be deemed to rank pari passu in all respects as if they constituted one class of share.</p>	

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

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### Details of variation of rights

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

Variation

#### Ordinary B Shares

Having the right and restrictions set out in the Articles of Association, being one vote per share, all classes of share shall rank in all respects *pari passu* save as hereinafter provided.

#### Dividends

Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by Ordinary Resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors.

Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolutions (as appropriate), direct that such dividend be paid either in respect of one class of shares to the exclusion of the other classes, or in respect of all classes of shares.

Where a dividend is declared in respect of all classes the Company may, by Ordinary Resolution, differentiate between the classes as to the amount or percentage payable, but in default the shares in each such class be deemed to rank *pari passu* in all respects as if they constituted one class of share.