

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 SH12.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 1 4 7 5 5 7 8 9

Company name in full RR HOLDINGS (LOWER DARWEN) 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 05 2013

3 Details of variation of rights

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

Variation 900 "A" Ordinary Shares of £1.00 each and 100 "B"
Ordinary Shares of £1.00 each redesignated as:
- 900 "A1" Ordinary Shares of £0.50 each
- 900 "A2" Ordinary Shares of £0.50 each
- 100 "B1" Ordinary Shares of £0.50 each
- 100 "B2" Ordinary Shares of £0.50 each
Such that dividends may be declared on the "A1" and "B1"
Ordinary Shares to the exclusion of the "A2" and "B2"
Ordinary Shares or via versa and dividends may be
declared at different rates or in different amounts on the
"A1", "A2", "B1" and "B2" Ordinary Shares as the Board of
Directors shall determine in their absolute discretion.
Such that the holders for the time being of the "A1",
"A2", "B1" and "B2" Ordinary Shares shall be entitled to
certain different specified capital rights in accordance
with the Articles to the exclusion of the others.

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 M. Hold 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

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

Amy Duncan

Company name

Farleys Solicitors LLP

Address

Unit C1 Hurstwood Court

Duttons Way

Shadsworth Business Park

Post town

Blackburn

County/Region

Lancashire

Postcode

B

B

1

2

Q

R

Country

England

DX

13604 Blackburn 3

Telephone

01254 229 800



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