

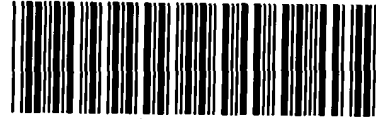
SH10

Notice of particulars of variation of rights attached to shares



Companies House

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02/12/2022

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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
rights of class rights of members of a
company without share capital. To
do this, please use form SH12.

1

Company details

Company number S C 0 2 2 5 5 3

Company name in full JAMES JOHNSTON & CO. OF ELGIN 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 02/04 2022

3

Details of variation of rights

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

Variation

A ordinary shares

Voting Rights: A ordinary shares shall carry the right to receive
notice of and/or to attend, speak and vote at any general meetings
of the Company, and to vote on written resolutions of the
shareholders.

Dividend Rights: Each A ordinary share ranks equally for any
dividend declared.

Distribution Rights: Each A ordinary share ranks equally for any
distribution made on a winding-up.

Redeemable Rights: The A ordinary shares are not redeemable.

Pre-emption: A ordinary shares shall carry rights of pre-emption on
transfer of shares.

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, CMC
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 Corporate Department

Company name MacRoberts LLP

Address Capella Building (10th Floor)

60 York Street

Post town Glasgow

County/Region

Postcode G 2 8 J X

Country UK

DX GW70

Telephone 0141 303 1100

**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

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	B ordinary shares Voting Rights: B ordinary shares shall carry the right to receive notice of and/or to attend, speak and vote at any general meetings of the Company, and to vote on written resolutions of the shareholders. Dividend Rights: Each B ordinary share ranks equally for any dividend declared. Distribution Rights: Each B ordinary share ranks equally for any distribution made on a winding-up. Redeemable Rights: The B ordinary shares are not redeemable. Pre-emption: B ordinary shares shall carry no rights of pre-emption on transfer of shares.	