

# SH10

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



Companies House

FRIDAY



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17/04/2020

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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 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.

### 1 Company details

Company number: S C 0 3 8 5 4 1

Company name in full: LINLATHEN FARMS 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: 09 MAY 2020

### 3 Details of variation of rights

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

Variation

The existing B Ordinary Shares in the capital of the company be amended to have the following rights:

Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. Dividends may be declared and paid in respect of one or more classes of shares at different amounts per share and the deduction and payment of a dividend in respect of one class of share shall not entitle other classes of share to receive the same or any dividend. Each share ranks equally for any distribution made on a winding up. The shares are not redeemable.

**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

This form may be signed by:

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

**<sup>1</sup> 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.

**<sup>2</sup> 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 **CAERA PIRIE**

Company name **GILLESPIE MACANDREW LLP**

Address **5 ATHOLL CRESCENT**

Post town **EDINBURGH**

County/Region

Postcode **E H 3 8 E J**

Country

DX

Telephone **0131 250 7509**

**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)**