

In accordance with  
Section 637 of the  
Companies Act 2006.

# 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 class rights of a company without doing this, please use

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SCT

21/04/2023

#87

COMPANIES HOUSE

1

### Company details

Company number S C 1 0 9 8 4 0

Company name in full BOTHWELL PARK BRICK 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 20 04 23

3

### Details of variation of rights

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

Variation

All issued cumulative redeemable preference shares with a nominal value of £1.00 each which are fully paid up are re-designated into ordinary shares with a nominal value of £1.00 each which have attached to them full voting, dividend and capital distributions (including on winding up) rights; they do not confer any rights of redemption.

**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

DocuSigned by:

Ruth Button

8AAB1A05964C4EC...

X

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.

**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 EGC

Company name PricewaterhouseCooper LLP

Address 1 Embankment Place

Post town London

County/Region

Postcode W C 2 N 6 R H

Country United Kingdom

DX

Telephone

**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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## 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

All issued A ordinary shares with a nominal value of £1.00 each which are fully paid up are re-designated into ordinary shares with a nominal value of £1.00 each which have attached to them full voting, dividend and capital distributions (including on winding up) rights; they do not confer any rights of redemption.