

# SH10

Notice of particulars of variation of rights attached  
to shares

# Laserform

☒ **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 members of a  
company without share capital.  
If you wish to do this, please use form

FRIDAY



\*S4Y6VJB7\*

SCT

08/01/2016

#217

COMPANIES HOUSE

## 1 Company details

Company number 

S	C	3	1	2	7	2	9
---	---	---	---	---	---	---	---

Company name in full Whiteside Hill Windfarm (Scotland) 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 

d	2	d	9	m	1	m	2	y	2	y	0	y	1	y	5
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

## 3 Details of variation of rights

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

Variation On the date of the variation, the Company allotted 110 B Shares of  
£0.01 each in the capital of the Company.

As regards voting, the Ordinary Shares have full voting rights. The B  
Shares have weighted voting rights such that the number of votes  
held by the holder of the B shares shall equal 76% of the total  
number of votes in issue.

### 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 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 **Kirstyn Gleeson**

Company name **Pinsent Masons LLP**

Address **141 Bothwell Street**

Post town **Glasgow**

County/Region

Postcode

**G 2 7 E Q**

Country

DX **DX GW 135 GLASGOW**

Telephone **+44 (0) 141 567 8400**

**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)