

356

In accordance with
Section 637 of the
Companies Act 2006.

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. To do please use form SH12.

WEDNESDAY



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SCT

07/11/2012

#412

COMPANIES HOUSE

1 Company details

Company number

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Company name in full GREEN HIGHLAND RENEWABLES LTD

→ **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	4	m	1	0	y	2	0	y	1	2
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3 Details of variation of rights

Variation

Please give details of the variation of rights attached to shares.
THE HOLDERS OF THE ORDINARY SHARES NO LONGER HAVE AN ENTRENCHED RIGHT IN THE ARTICLES TO APPOINT AND REMOVE DIRECTORS.
THE DISTRIBUTION OF ASSETS HAS BEEN VARIED AS FOLLOWS:-
THE SURPLUS ASSETS AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE APPLIED IN THE UNDERNOTED ORDER:-
1 FIRSTLY, IN REDEEMING ANY LOAN NOTES IN ISSUE AND PAYING ANY SUMS OUTSTANDING THEREUNDER;
REFER TO CONTINUATION SHEET FOR SH10

Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature

Signature

I am signing this form on behalf of the company.			
Signature <table border="1"><tr><td>X</td><td><i>James Wilson</i></td><td>X</td></tr></table>	X	<i>James Wilson</i>	X
X	<i>James Wilson</i>	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 – continuation page

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3	Details of variation of rights
Variation	<p data-bbox="375 448 941 477">Please give details of the variation of rights attached to shares.</p> <p data-bbox="375 537 1069 627">2 SECOND, IN REPAYING ALL SUMS OUTSTANDING IN RESPECT OF ANY LOANS ADVANCED TO THE GROUP BY ANY SHAREHOLDER;</p> <p data-bbox="375 689 1069 992">3 THIRD, IN PAYING TO EACH OF THE A PREFERRED SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE A PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERRED SHARES); AND</p> <p data-bbox="375 1055 1069 1176">4 THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD.</p>

SH10

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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 ANGUS MCGUIRE

Company name YOUNG & PARTNERS LLP

Address 1 GEORGE SQUARE

CASTLE BRAE

Post town DUNFERMLINE

County/Region FIFE

Postcode K Y 1 1 8 Q F

Country SCOTLAND

DX

Telephone 01383 721621



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