

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares



Companies House

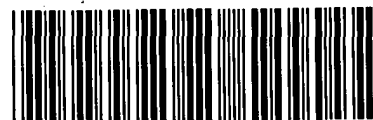
✓ What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

✗ What this form is 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. do this, please use form SH12.

THURSDAY



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A07

01/07/2021

#277

COMPANIES HOUSE

1 Company details

Company number

0 0 3 8 4 3 7 1

Company name in full

ENGINEERING PRODUCTIONS (PUDSEY) 1987 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

^d2 ^d2 ^m0 ^m3 ^y2 ^y0 ^y2 ^y1

3 Details of variation of rights

Variation

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

THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES AND THE 'E' ORDINARY SHARES (PREVIOUSLY DESIGNATED AS ORDINARY SHARES) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

THE SHARE TRANSFER PRE-EMPTION HAS ALSO BEEN CHANGED AS FOLLOWS:

SEE CONTINUATION SHEETS

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

X

DocuSigned by:

Patricia Helen Swallow

1AF6C41CDCBE4EB...

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.

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Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>CONTINUED 1</p> <p>37. (1) UNLESS WRITTEN CONSENT TO A PROPOSED TRANSFER IS GIVEN BY EVERY OTHER MEMBER, EVERY MEMBER WHO DESIRES TO TRANSFER ANY SHARE OR SHARES (HEREINAFTER CALLED "THE VENDOR") SHALL GIVE TO THE COMPANY NOTICE IN WRITING OF SUCH DESIRE (HEREINAFTER CALLED "TRANSFER NOTICE"). SUBJECT AS HEREINAFTER MENTIONED A TRANSFER NOTICE SHALL CONSTITUTE THE COMPANY THE VENDOR'S AGENT FOR THE SALE OF THE SHARE OR SHARES SPECIFIED THEREIN (HEREINAFTER CALLED "THE SAID SHARES") IN ONE OR MORE LOTS AT THE DISCRETION OF THE DIRECTORS TO THE MEMBERS OTHER THAN THE VENDOR AT A PRICE TO BE AGREED UPON BY THE VENDOR AND THE DIRECTORS. WHERE NO SUCH AGREEMENT IS REACHED WITHIN TWENTY-ONE DAYS OF THE GIVING OR DEEMED GIVING OF THE TRANSFER NOTICE TO THE COMPANY THE PRICE SHALL BE FIXED BY A CHARTERED ACCOUNTANT (HEREINAFTER REFERRED TO AS "THE VALUER") (WHOSE APPOINTMENT SHALL BE AGREED UPON BY THE DIRECTORS AND THE VENDOR BUT IN CASE OF DISAGREEMENT BY THE PRESIDENT FOR THE TIME BEING OF THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES) ACTING AS EXPERT AND NOT AS ARBITRATOR WHO SHALL BY WRITING UNDER HIS HAND CERTIFY TO BE IN HIS OPINION THE FAIR VALUE OF THE SAID SHARES AS BETWEEN A WILLING SELLER AND A WILLING BUYER. A TRANSFER NOTICE MAY CONTAIN A PROVISION THAT UNLESS ALL THE SHARES COMPRISED THEREIN ARE SOLD BY THE COMPANY PURSUANT TO THIS PARAGRAPH NONE SHALL BE SOLD AND ANY SUCH PROVISION SHALL BE BINDING ON THE COMPANY.</p> <p>2) IF THE VALUER IS ASKED TO CERTIFY THE FAIR PRICE AS AFORESAID THE COMPANY SHALL AS SOON AS IT RECEIVES THE VALUER'S CERTIFICATE SERVE A CERTIFIED COPY THEREOF ON THE VENDOR AND THE VENDOR SHALL BE ENTITLED BY NOTICE IN WRITING GIVEN TO THE COMPANY WITHIN TWENTY ONE DAYS OF SERVICE UPON HIM OF THE SAID CERTIFIED COPY TO CANCEL (THE COMPANY'S AUTHORITY TO SELL THE SAID SHARES. THE COST OF OBTAINING THE CERTIFICATE SHALL BE BORNE BY THE COMPANY UNLESS THE VENDOR SHALL GIVE NOTICE OF CANCELLATION AS AFORESAID IN WHICH CASE HE SHALL BEAR THE SAID COST.</p> <p>CONTINUED</p>	

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Variation	<p>CONTINUED 2</p> <p>(3) UPON THE PRICE BEING FIXED AS AFORESAID AND PROVIDED THE VENDOR SHALL NOT GIVE NOTICE OF CANCELLATION AS AFORESAID THE COMPANY SHALL FORTHWITH BY NOTICE IN WRITING INFORM EACH MEMBER OTHER THAN THE VENDOR OF THE NUMBER AND PRICE OF THE SAID SHARES AND INVITE EACH SUCH MEMBER TO APPLY IN WRITING TO THE COMPANY WITHIN TWENTY ONE DAYS OF THE DATE OF DISPATCH OF THE NOTICE (WHICH DATE SHALL BE SPECIFIED THEREIN) FOR SUCH MAXIMUM NUMBER OF THE SAID SHARES (BEING ALL OR ANY THEREIN) AS HE SHALL SPECIFY IN SUCH APPLICATION.</p> <p>(4) IF THE SAID MEMBERS SHALL WITHIN THE SAID PERIOD OF TWENTY ONE DAYS APPLY FOR ALL OR (EXCEPT WHERE THE TRANSFER NOTICE PROVIDES OTHERWISE) ANY OF THE SAID SHARES THE DIRECTORS SHALL WITHIN A FURTHER PERIOD OF TWENTY-ONE DAYS FROM THE EXPIRY OF THE PERIOD OF TWENTY-ONE DAYS REFERRED TO IN PARAGRAPH (3) ABOVE ALLOCATE THE SAID SHARES OR SO MANY OF THEM AS SHALL BE APPLIED FOR AS AFORESAID TO THE APPLICANT OR APPLICANTS AND IN CASE OF COMPETITION IN PROPORTION ACCORDING TO THE NUMBER OF SHARES IN THE COMPANY OF WHICH THEY ARE REGISTERED OR UNCONDITIONALLY ENTITLED TO BE REGISTERED AS HOLDERS PROVIDED NO APPLICANT SHALL BE REQUIRED TO TAKE MORE THAN THE MAXIMUM NUMBER OF SHARES SPECIFIED BY HIM AS AFORESAID AND THE COMPANY SHALL WITHIN THE SAID FURTHER PERIOD OF TWENTY-ONE DAYS FORTHWITH GIVE NOTICE OF SUCH ALLOCATION (HEREINAFTER CALLED AN "ALLOCATION NOTICE") TO THE VENDOR AND TO THE PERSON OR PERSONS TO WHOM THE SHARES HAVE BEEN ALLOCATED AND SHALL SPECIFY IN THE ALLOCATION NOTICE THE PLACE AND TIME (BEING NOT EARLIER THAN FOURTEEN AND NOT LATER THAN TWENTY EIGHT DAYS AFTER THE DATE OF THE ALLOCATION NOTICE) AT WHICH THE SALE OF THE SHARES SO ALLOCATED SHALL BE COMPLETED.</p> <p>(5) THE VENDOR SHALL BE BOUND TO TRANSFER THE SHARES COMPRISED IN AN ALLOCATION NOTICE TO THE PURCHASER OR PURCHASERS NAMED THEREIN AT THE TIME AND PLACE THEREIN SPECIFIED; AND IF HE SHALL FAIL TO DO SO</p> <p>CONTINUED</p>	

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Variation	<p>CONTINUED 3</p> <p>THE CHAIRMAN OF THE COMPANY OR SOME OTHER PERSON APPOINTED BY THE DIRECTORS SHALL BE DEEMED TO HAVE BEEN APPOINTED ATTORNEY OF THE VENDOR WITH FULL POWER TO EXECUTE COMPLETE AND DELIVER IN THE NAME AND ON BEHALF OF THE VENDOR TRANSFERS OF THE SHARES TO THE PURCHASER OR PURCHASERS THEREOF AGAINST PAYMENT OF THE PRICE TO THE COMPANY. ON PAYMENT OF THE PRICE TO THE COMPANY THE PURCHASER OR PURCHASERS SHALL BE DEEMED TO HAVE OBTAINED A GOOD RECEIPT FOR SUCH PAYMENT AND ON EXECUTION AND DELIVERY OF THE TRANSFERS THE PURCHASER OR PURCHASERS SHALL BE ENTITLED TO INSIST UPON HIS NAME OR THEIR NAMES BEING ENTERED IN THE REGISTER OF MEMBERS AS THE HOLDER OR HOLDERS BY TRANSFER OF THE SHARES. THE COMPANY SHALL FORTHWITH PAY THE MONEYS RECEIVED INTO A SEPARATE BANK ACCOUNT IN THE COMPANY'S NAME AND SHALL HOLD SUCH AS BARE TRUSTEE FOR THE VENDOR.</p> <p>(6) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT DURING THE PERIOD OF FOURTEEN DAYS FOLLOWING THE EXPIRY OF THE SAID FURTHER PERIOD OF TWENTY ONE DAYS REFERRED TO IN PARAGRAPH (4) HEREOF THE COMPANY MAY GIVE NOTICE IN WRITING (HEREINAFTER CALLED "PURCHASE NOTICE") TO THE VENDOR OF ITS DESIRE TO PURCHASE ANY OF THE SHARES COMPRISED IN THE TRANSFER NOTICE NOT ALLOCATED BY THE DIRECTORS IN AN ALLOCATION NOTICE (HEREINAFTER CALLED "NON-ACCEPTED SHARES") AT THE PRICE FIXED UNDER PARAGRAPH (1) OR (2) HEREOF UPON SUCH OTHER TERMS AS MAY BE AGREED PROVIDED THAT IF THE VENDOR STIPULATED IN THE TRANSFER NOTICE THAT UNLESS ALL THE SHARES COMPRISED THEREIN WERE SOLD NONE SHOULD BE SO SOLD THE COMPANY SHALL NOT BE ENTITLED SAVE WITH THE WRITTEN CONSENT OF ALL THE MEMBERS OF THE COMPANY TO PURCHASE ONLY SOME OF THE SHARES COMPRISED IN THE TRANSFER NOTICE.</p> <p>(7) THE VENDOR SHALL BE BOUND SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT TO SELL TO THE COMPANY THE NUMBER OF NON-ACCEPTED SHARES WHICH THE COMPANY HAS SPECIFIED IN THE PURCHASE NOTICE</p> <p>CONTINUED</p>	

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(SAVE WHERE THE TRANSFER NOTICE PROVIDED THAT UNLESS ALL THE SHARES COMPRISED THEREIN WERE SOLD NONE SHOULD BE SO SOLD AND THE COMPANY DESIRES TO PURCHASE SOME BUT NOT ALL OF THE SHARES COMPRISED IN THE TRANSFER NOTICE AND ALL THE MEMBERS HAVE NOT GIVEN THEIR WRITTEN CONSENT THERETO) AT SUCH TIME AND PLACE AS THE COMPANY SHALL SPECIFY IN WRITING AND IF THE VENDOR SHALL FAIL TO DO SO THE CHAIRMAN OF THE COMPANY OR SOME OTHER PERSON APPOINTED BY THE DIRECTORS SHALL BE DEEMED TO HAVE BEEN APPOINTED ATTORNEY OF THE VENDOR WITH FULL POWER TO EXECUTE COMPLETE AND DELIVER IN THE NAME AND ON BEHALF OF THE VENDOR TRANSFERS OF SUCH SHARES TO THE COMPANY AGAINST PAYMENT OF THE PRICE BY THE COMPANY. ON PAYMENT OF THE PRICE TO THE VENDOR THE COMPANY SHALL BE DEEMED TO HAVE OBTAINED A GOOD RECEIPT FOR SUCH PAYMENT.

(8) DURING THE SIX MONTHS FOLLOWING THE EXPIRY OF THE SAID FURTHER PERIOD OF TWENTY-ONE DAYS REFERRED TO IN PARAGRAPH (4) HEREOF THE VENDOR SHALL BE AT LIBERTY SUBJECT TO THE ARTICLES TO TRANSFER TO ANY PERSONS AND AT ANY PRICE NOT BEING LESS THAN THE PRICE FIXED UNDER PARAGRAPHS (1) OR (2) HEREOF ANY OF THE SAID SHARES COMPRISED IN THE TRANSFER NOTICE NOT ALLOCATED BY THE DIRECTORS IN AN ALLOCATION NOTICE OR NOT PURCHASED BY THE COMPANY PROVIDED THAT IF THE VENDOR STIPULATED IN HIS TRANSFER NOTICE THAT UNLESS ALL THE SHARES COMPRISED THEREIN WERE SOLD NONE SHOULD BE SO SOLD THE VENDOR SHALL NOT BE ENTITLED SAVE WITH THE WRITTEN CONSENT OF ALL THE OTHER MEMBERS OF THE COMPANY TO SELL ONLY SOME OF THE SHARES COMPRISED IN THE TRANSFER NOTICE.

(9) (A) ANY MEMBER, BEING A BODY CORPORATE, WHICH SHALL GO INTO LIQUIDATION OR ANY PERSON ENTITLED TO ANY SHARE IN CONSEQUENCE OF THE BANKRUPTCY OR INSOLVENCY OF ANY MEMBER SHALL, AT ANY TIME IF

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AND WHEN CALLED UPON BY THE DIRECTORS TO DO SO, BE BOUND TO GIVE A TRANSFER NOTICE PURSUANT TO PARAGRAPH (1) (SAVE AS HEREIN OTHERWISE PROVIDED) IN RESPECT OF THE SHARES HELD BY SUCH PERSON AND SHALL BE DEEMED TO BE A MEMBER DESIRING TO TRANSFER ALL THE SHARES REGISTERED IN THE NAME OF THE MEMBER CONCERNED PROVIDED ALWAYS THAT A TRANSFER NOTICE DEEMED TO HAVE BEEN GIVEN PURSUANT TO THIS PARAGRAPH SHALL NOT BE CAPABLE OF BEING CANCELLED PURSUANT PARAGRAPH (2) HEREOF NOR SHALL IT CONTAIN OR BE DEEMED TO CONTAIN A PROVISION THAT UNLESS ALL THE SHARES COMPRISED THEREIN ARE SOLD NONE SHALL BE SO SOLD.

(B) A PERSON ENTITLED TO ANY SHARES IN CONSEQUENCE OF THE DEATH OF ANY MEMBER SHALL BE BOUND, IF AND WHEN REQUIRED BY THE DIRECTORS SO TO DO, AT ANY TIME BEING NOT LESS THAN THREE MONTHS AFTER THE DEATH OF THE MEMBER TO GIVE A TRANSFER NOTICE IN ACCORDANCE WITH PARAGRAPH (1) ABOVE BUT SUBJECT TO THE PROVISIO REFERRED TO ABOVE AND SHALL BE DEEMED TO BE A MEMBER DESIRING TO TRANSFER ALL THE SHARES REGISTERED IN THE NAME OF THE DECEASED MEMBER AND SHALL BE DEEMED TO BE THE VENDOR FOR THE PURPOSE OF PARAGRAPH (1).

(C) ANY MEMBER OF THE COMPANY WHO HAS BEEN IN THE EMPLOYMENT OF THE COMPANY OR OF ANY OF ITS SUBSIDIARIES OR WHO HAS BEEN A DIRECTOR OF THE COMPANY OR OF ANY OF ITS SUBSIDIARIES SHALL BE BOUND FORTHWITH UPON THE CESSATION OF SUCH EMPLOYMENT OR VACATION OF OR REMOVAL FROM OFFICE AS A DIRECTOR TO GIVE A TRANSFER NOTICE IN ACCORDANCE WITH PARAGRAPH (1) ABOVE BUT SUBJECT TO THE PROVISIO REFERRED TO ABOVE IN RESPECT OF ALL THE SHARES OF WHICH HE IS THE REGISTERED HOLDER WITHIN 14 DAYS OF HIS CEASING FOR ANY REASON (SAVE AS SET OUT BELOW) TO BE SUCH AN EMPLOYEE OR DIRECTOR AND SHALL BE DEEMED TO BE A MEMBER

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DESIRING TO TRANSFER ALL THE SHARES REGISTERED IN HIS NAME AND SHALL BE DEEMED TO BE THE VENDOR FOR THE PURPOSE OF PARAGRAPH (1). FOR THE PURPOSE OF THIS PROVISION A PERSON SHALL CEASE TO BE SUCH AN EMPLOYEE IF HE CEASES FOR ANY REASON WHATSOEVER TO BE EMPLOYED INCLUDING (BUT WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING) INCAPACITY OR BREACH OF CONTRACT BY THE EMPLOYEE OR NOTICE GIVEN BY THE EMPLOYER BUT EXCLUDING ANY CESSATION OF EMPLOYMENT RESULTING FROM WRONGFUL DISMISSAL OR FROM ANY NOTICE FROM THE EMPLOYER WHERE THERE HAS BEEN NO BREACH OF CONTRACT BY THE EMPLOYEE.

(D) ANY PERSON WHO SHALL HAVE BECOME A MEMBER OF THE COMPANY AS A RESULT OF ANY TRANSFER FROM ANY EMPLOYEE OR DIRECTOR OF THE COMPANY OR OF ANY SUBSIDIARY OF THE COMPANY WITHIN 6 MONTHS OF THE TRANSFEROR CEASING FOR ANY REASON, TO BE SUCH AN EMPLOYEE OR DIRECTOR (OTHER THAN ANY CESSATION OF EMPLOYMENT RESULTING FROM WRONGFUL DISMISSAL OR FROM ANY NOTICE FROM THE EMPLOYER WHERE THERE HAS BEEN NO BREACH OF CONTRACT BY THE EMPLOYEE) SHALL BE BOUND, IF AND WHEN CALLED UPON BY THE DIRECTORS TO DO SO WITHIN 6 MONTHS OF SUCH CESSATION OF EMPLOYMENT OR DIRECTORSHIP, TO GIVE A TRANSFER NOTICE IN ACCORDANCE WITH PARAGRAPH (1) ABOVE BUT SUBJECT TO THE PROVISIO REFERRED TO ABOVE, AND SHALL FOR ALL PURPOSES OF PARAGRAPH (1) BE DEEMED TO BE DESIRING TO TRANSFER ALL THE SHARES REGISTERED IN THE NAME OF SUCH MEMBER.

(10) IN ANY CASE WHERE UPON THE PROVISIONS OF THIS ARTICLE ANY PERSON SHALL HAVE BECOME OBLIGED OR BOUND TO GIVE A TRANSFER NOTICE AND SUCH TRANSFER NOTICE IS NOT GIVEN WITHIN A PERIOD OF ONE MONTH OF A PERSON BECOMING SO OBLIGED OR BOUND, A TRANSFER NOTICE SHALL BE DEEMED TO HAVE BEEN GIVEN AT THE EXPIRATION OF THE SAID PERIOD AND THE PROVISIONS OF THIS ARTICLE SHALL TAKE EFFECT ACCORDINGLY.

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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

Company name YORK PLACE

Address GROUND FLOOR

32 PARK CROSS STREET

Post town LEEDS

County/Region WEST YORKSHIRE

Postcode

L S 1 2 Q H

Country ENGLAND

DX

26436 LEEDS PARK SQUARE

Telephone

0113 224545

**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