

# 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.  
If you want to do this, please use form SH10A.



\*A8ACP90Y\*

24/07/2019

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COMPANIES HOUSE

### 1 Company details

Company number 01360874

Company name in full H.V.I.(Holdings) 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 03/07/2019

### 3 Details of variation of rights

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

Variation

- 5 of the existing Ordinary Shares of £1 each in the capital of the Company legally and beneficially owned by Leonard Bennett were redesignated as 5 A Ordinary Shares of £1 each in the capital of the Company having the rights and being subject to the restrictions referred to in para 5 below;
- 5 of the existing Ordinary Shares of £1 each in the capital of the Company legally and beneficially owned by Anne Mary Bennett were redesignated as 5 A Ordinary Shares of £1 in the capital of the Company having the rights and being subject to the restrictions set out in para (5) below;
- 45 of the existing Ordinary Shares of £1 each in the capital of the Company legally and beneficially owned by Mark Christopher Bennett were redesignated as 45 B Ordinary Share of £1 each

#### 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

*L Bennett*

X

This form may be signed by:

Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### ● 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.

#### ● Person authorised

Under either Section 270 or 274 of  
the Companies Act 2006.

# SH10 – continuation page

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

3	Details of variation of rights	
Variation	<p data-bbox="292 365 927 398">Please give details of the variation of rights attached to shares.</p> <p data-bbox="292 432 1062 510">the rights and being subject to the restrictions referred to in para 5 below.</p> <p data-bbox="292 544 1099 611">5. The A Ordinary Shares and the B Ordinary Shares rank pari passu save as follows: -</p> <p data-bbox="292 611 1102 745">1. Dividends or other distributions may be declared and paid separately on each class of share in accordance with Articles 30 to 35 of the Model Articles contained in The Companies (Model Articles) Regulations 2008.</p> <p data-bbox="292 779 1086 913">2. On a winding up or other return of capital (but not on the redemption or the purchase by the Company of its own shares) the assets of the Company available for distribution among its members shall be applied as follows:</p> <p data-bbox="292 947 1046 1014">2.1 first, in paying the nominal amounts paid up on each of the A Ordinary Shares and the B Ordinary Shares;</p> <p data-bbox="292 1014 1015 1081">2.2 secondly, in paying any premium paid up on each of the A Ordinary Shares and the B Ordinary Shares;</p> <p data-bbox="292 1081 1010 1149">2.3 thirdly, in paying any arrears of dividend payable on the A Ordinary Shares and the B Ordinary Shares;</p> <p data-bbox="292 1149 1098 1216">2.4 fourthly, in paying to the holders of A Ordinary Shares the sum of £1,000;</p> <p data-bbox="292 1216 1094 1283">2.5 fifthly, in paying to the holders of B Ordinary Shares the sum of £1,000;</p> <p data-bbox="292 1283 1062 1384">2.6 Sixthly, any remaining assets available for distribution shall be divided equally between the holders of A Ordinary Shares and B Ordinary Shares</p>	

**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 **Sean Byrne**

Company name **Band Hatton Button LLP**

Address **Earlsdon Park,**

**53-55 The Butts**

Post town **Coventry**

County/Region

Postcode

**C V 1 3 B H**

Country

DX

Telephone

**024 76 237370**

**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)**