

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 please use form SH12

FRIDAY



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AN9OATB8

15/04/2011

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COMPANIES HOUSE

1 Company details

Company number 01783689

Company name in full C P L HEATING AND PLUMBING 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 04/04/2011

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation By ordinary and special resolutions dated 2010, 1250 Ordinary shares in the capital of the company were re-designated as 2 "A" shares of £1 each and 1248 "B" shares of £1 each having attached the following rights and conditions
(a) Voting Rights - On a show of hands each holder of "A" shares has one vote and on a poll each such holder has one vote per "A" share held. The "B" shares carry no rights to receive notice of, attend or vote at general meetings
(b) Dividend Rights - Dividends may be paid to the holders of one or more classes of shares to the exclusion of the other(s) or to all classes of shares, in each case at the same or differing rates, as determined by ordinary resolution or resolution of the directors

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

❶ 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

❷ 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

	Please give details of the variation of rights attached to shares	
Variation	<p>(c) Rights to capital On winding up or other repayment of capital the surplus assets of the company shall be applied in the following order of priority</p> <p>(a) in repayment of the capital paid up or credited as paid up on the "A" shares (including any premium),</p> <p>(b) in payment of an amount equal to such balance (if any) of the Special Dividend (as defined in the articles) as has not been distributed as a dividend before winding up,</p> <p>(c) in repayment of the capital paid up or credited as paid up on the "B" shares (including any premium),</p> <p>and the residue (if any) shall be divided amongst the holders of the "B" shares in proportion to the nominal amount paid up or credited as paid up on such shares, as is more particularly set out in the articles of association</p> <p>(d) Rights of redemption No shares are redeemable</p> <p>(e) Allotment of shares New shares of either class must be offered to existing members holding shares of the same class in proportion to their current holdings of such class of shares unless otherwise directed by special resolution</p> <p>(f) Transfer of shares Save as otherwise provided in the company's articles of association shares of either class must first be offered for sale to the "B" shareholders in proportion to their current holdings of "B" shares, as is more particularly set out in the articles of association</p>	

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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 **HELEN GOOSE CLS/HG/L14885**

Company name **JORDANS LIMITED**

Address **21 ST THOMAS STREET**

Post town **BRISTOL**

County/Region

Postcode **B S 1 6 J S**

Country **ENGLAND**

DX **78161 BRISTOL**

Telephone **0117 923 0600**



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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