

SH10

Notice of particulars of variation of rights attached to shares



**Diligent
Entities**

☒ **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 for**
You cannot use this form to give notice of particulars of class rights of members of a company without first doing this, please use form SH10A.

WEDNESDAY



LD3 18/09/2019 #27
COMPANIES HOUSE

1 Company details

Company number 02690488

Company name in full THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY

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 04/09/2019

3 Details of variation of rights

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

Variation

See Attached Schedule

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

[Handwritten Signature]

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

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3

Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>VOTING RIGHTS. The "B" Ordinary shares shall have full rights in respect of voting in general meetings. DIVIDEND RIGHTS. The distributable profits of the Companies shall be payable in accordance with the dividend policy set out in clause 12 of the Shareholders agreement to the holders of B ordinary shares according to the amounts paid up or credited as paid up thereon (including premium) pari passu as if the same constituted one class of shares. CAPITAL DISTRIBUTION RIGHTS. The B Ordinary shares shall be entitled to a distribution of the balance of such assets in proportion to the amounts paid up or credited as paid up (including any premiums) pari passu as if same constituted once class of shares. POWER TO APPOINT AND REMOVE DIRECTORS. A shareholder or shareholders from time to time holding a majority in nominal value of the issued voting "B" shares shall have power from time to time and at any time to appoint one person as the B director and (subject to article 22.2 of Articles of Association) to remove from office any director so appointed by them.</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

Company name **TMF Corporate
Administration Services
Limited**

Address **8th Floor****20 Farringdon Street**Post town **London**

County/Region

Postcode **E C 4 A 4 A B**Country **United Kingdom**

DX

Telephone

**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