

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
You cannot use this form to give
notice of particulars of variation of
class rights of member of a
company without share capital.
If you wish to do this, please use form

WEDNESDAY



A27 *A8DR9JDN* 11/09/2019 #212
COMPANIES HOUSE

1 Company details

Company number 03286143

Company name in full Beech View Holdings 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 04/09/2019

3 Details of variation of rights

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

Variation

The preference shares shall entitle the holders thereof to the following rights

(a) In priority to payment of any dividend to the ordinary shareholders, the company shall pay to the holders of the preference shares in respect of each financial year of the Company a fixed cumulative dividend at the rate of £6 per preference share quarterly in arrears on 31 March, 30 June, 30 September and 31 December in each year,

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.

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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**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

Grunberg & Co Limited

Address

5 Technology Park

Colindeep Lane

Colindale

Post town

London

County/Region

Postcode

N W 9 6 B X

Country

United Kingdom

DX

Telephone

020 8458 0083

**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

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>(b) on a return of assets on liquidation or reduction of capital, the holders of the preference shares shall be entitled in respect of their preference shares in priority to the ordinary shareholders, only to be paid a fixed amount of £137.57 out of the surplus assets of the Company remaining after payment of its liabilities for each of their preference shares together with a sum equal to all arrears in respect of any dividend calculated down to the date of the return of assets,</p> <p>(c) the holders of the preference shall be entitled to receive notice of and attend at general meetings of the Company and to vote upon any resolution on the basis that preference share shall count equivalent to one ordinary share,</p> <p>(d) within 14 days of any written demand to redeem made at any time by any preference shareholder any preference shares of which such demand is made shall be redeemed by the Company for a fixed amount of £137.57 for each such preference share.</p>	