

In accordance with  
Section 637 of the  
Companies Act 2006.

# SH10

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

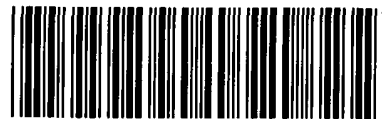
### ✓ What this form is for

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

### ✗ What this form is NOT

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 do this, please use form SH10.

THURSDAY



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27/10/2022

#311

COMPANIES HOUSE

### 1 Company details

Company number: 0 3 5 7 4 1 2 2  
Company name in full: Carrs Billington Agriculture (Operations) 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: 2 6 / 1 0 / 2 0 2 2

### 3 Details of variation of rights

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

Variation

All of the A ordinary shares and B ordinary shares in the capital of Carrs Billington Agriculture (Operations) Limited have been reclassified as ordinary shares of £1.00 each with the following rights:

- Voting rights: Each share is entitled to one vote in any circumstance.
- Dividends/distributions: Each share is entitled pari passu to dividend payments or any other distribution.
- Participation in a distribution of capital: Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.
- Whether shares are to be redeemed or liable to be redeemed: The shares are not to be redeemed and are not liable to be redeemed.

#### 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

✗

DocuSigned by:

Stephen Hughes

46B8E375B5FA4E4...

✗

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.

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 Ref: RZM.12003128.39

Company name Hill Dickinson LLP

Address No. 1 St. Paul's Square

Post town Liverpool

County/Region

Postcode

L 3 9 S J

Country

DX

Telephone 0151 600 8000

**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)