

SH10

Notice of particulars of variation of rights attached to shares



THURSDAY



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A28

11/04/2013

#217

COMPANIES HOUSE

refer to our guidance at
www.companieshouse.gov.uk

✓ **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. To do this, please use form SH12

1 Company details

Company number 0 8 2 9 0 7 6 2

Company name in full UK TRUST LOANS 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 08 03 2013

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

UNDER FORM SH08 DATED 8/3/2013 FILED
SUBSEQUENT TO A RESOLUTION OF THE COMPANY, EACH OF
THE 1,440 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF
THE COMPANY WERE RE-DESIGNATED AS A SHARES OF £1
EACH IN THE CAPITAL OF THE COMPANY

SEE CONTINUATION SHEET FOR RIGHTS ATTACHED TO
THOSE A SHARES


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 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 – continuation page

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3	Details of variation of rights
Variation	<p data-bbox="359 398 944 427">Please give details of the variation of rights attached to shares.</p> <p data-bbox="359 465 1075 528">VOTING THE A SHARES SHALL CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY</p> <p data-bbox="359 566 1091 949">DIVIDENDS THE DIRECTORS OF THE COMPANY SHALL DECLARE DIVIDENDS FROM THE PROFITS AVAILABLE FOR DISTRIBUTION (WITHIN THE MEANING OF PART 23 OF THE COMPANIES ACT 2006) AS THEY SHALL DETERMINE ANY SUCH DISTRIBUTION WILL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES AND THE HOLDERS OF C SHARES PARI PASSU PRO RATA ACCORDING TO THE NUMBER OF A SHARES AND C SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE DAILY (ASSUMING A 365 DAY YEAR) AS WELL AFTER AS BEFORE THE COMMENCEMENT OF A WINDING UP ALL DIVIDENDS ARE EXPRESSED NET AND SHALL BE PAID IN CASH</p> <p data-bbox="359 987 1110 1176">CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A COVERSION OF PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED</p> <p data-bbox="359 1182 1110 1272">(1) AS TO 90% THEREOF, TO THE HOLDERS OF A SHARES AND C SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY, AND</p> <p data-bbox="359 1279 1110 1341">(2) AS TO 10% THEREOF, TO THE HOLDERS OF B SHARES PRO RATA TO THE NUMBER OF B SHARES HELD BY THEM</p> <p data-bbox="359 1379 1007 1408">REDEMPTION THE A SHARES ARE NOT REDEEMABLE</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 JDO/36983/3

Company name Moore Blatch

Address 11 The Avenue

Post town Southampton

County/Region Hampshire

Postcode

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Country

DX DX 38507 Southampton 3

Telephone 023 8071 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 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