

# 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 of a  
company without share capital.  
If you want to do this, please use form SH10A.

WEDNESDAY



A24 25/10/2017 #359  
COMPANIES HOUSE

### 1 Company details

Company number 08746169  
Company name in full Beechfield Asset Management 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 24/10/2017

### 3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares.  
Please see continuation sheet

**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.

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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	Ali Miah
Company name	Hemsley Miller
Chartered Accountants	
Address	Pilgrim House
Packhorse Road	
Post town	Gerrards Cross
County/Region	Buckinghamshire
Postcode	S L 9 7 Q E
Country	England
DX	
Telephone	01753 892 815

**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)**

# SH10 – continuation page

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

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>As regards voting:</p> <p>The 'B Ordinary' shares shall not entitle the holders thereof to receive notice of or to attend and vote (either in person or by proxy) at any General Meeting of the Company.</p> <p>As regards income:</p> <p>The holders of the 'A Ordinary' and 'B Ordinary' shares shall rank pari passu with regard to entitlement to dividend except that the directors may at any time resolve to declare either dividend payments of different amounts payable on each class of share or a dividend payable on one or the other class of share to the exclusion of the other class.</p> <p>As regards winding up:</p> <p>On a return of capital on liquidation or otherwise the assets of the Company available for distribution among the members shall be applied to a repayment of capital paid up on 'A Ordinary' only and any remaining surplus shall be distributed pro rata to the holders of the 'A Ordinary' shares only.</p> <p>The 'B Ordinary' shares shall not entitle the holders thereof to any right of participation in the assets of the Company and shall only be entitled to an amount equal to the par value of the issued shares on a winding up.</p> <p>On sale of the Company the 'A Ordinary' shares shall entitle the holders thereof to the full market value of the shares held by them respectively, as defined by the Valuers.</p> <p>On the sale of the Company the Ordinary "B" shares shall not entitle the holders thereof to any right of participation.</p>