

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. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details	
Company number	0 9 2 1 9 0 3 9
Company name in full	Barrel Industries Limited
2 Date of variation of rights	
Date of variation of rights	^d 2 ^d 1 ^m 0 ^m 3 ^y 2 ^y 0 ^y 2 ^y 3
3 Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares. See Attached Schedule
4 Signature	
Signature	I am signing this form on behalf of the company. Signature  X This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.
❶ 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. ❷ Person authorised Under either Section 270 or 274 of the Companies Act 2006.	

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	Profits on distribution – 99% of the profits available for distribution shall first be distributed on a pro rata basis amongst the holders of B Ordinary Shares, depending on the number of B Ordinary Shares each holder of B Ordinary Shares has at the relevant time. The remaining 1% of the profits available for distribution shall be distributed on a pro rata basis amongst the holders of Ordinary Shares. Capital – On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets shall be applied first, in paying to the holders of the B Ordinary Shares an amount equal to the subscription price (inclusive of any premium) paid for such shares; second, in paying to the holders of the Ordinary Shares an amount equal to the subscription price (inclusive of any premium) paid for such shares; thirdly, 99% of the balance of such assets shall belong to and be distributed amongst the holders of the B Ordinary Shares. The remaining 1% shall be distributed amongst the holders of the Ordinary Shares. Voting – Ordinary Shares shall respectively confer on each holder thereof (in that capacity) the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to vote on written resolutions and on a poll or written resolution to exercise one vote per Ordinary Share.	

**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

Bird & Bird Company

Secretaries Limited

Address

12 New Fetter Lane

Post town

London

County/Region

Postcode

E

C

4

A

1

J

P

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