

# 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 for

You cannot use this form to give  
notice of particulars of variation  
of class rights of members of a  
company without share capital.  
do this, please use form SH12.

WEDNESDAY



\*SBV0N077\*

SCT

11/01/2023

#81

COMPANIES HOUSE

### 1 Company details

Company number S C 3 4 2 8 7 0

Company name in full A & C RODGER ENGINEERING 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 0 9 0 7 2 0 2 2

### 3 Details of variation of rights

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

Variation

The A Ordinary Shares shall confer on the holder(s) thereof the right  
to receive dividends of such sum (if any) as may be declared and  
shall rank pari passu with the B Ordinary Shares, the C Ordinary  
Shares and the D Ordinary Shares for all other purposes.

The B Ordinary Shares shall confer on the holder(s) thereof the right  
to receive dividends of such sum (if any) as may be declared and  
shall rank pari passu with the A Ordinary Shares, the C Ordinary  
Shares and the D Ordinary Shares for all other purposes.

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

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.

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.

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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

MARTIN AITKEN & CO LTD

Address

CALEDONIA HOUSE

89 SEAWARD STREET

Post town

GLASGOW

County/Region

Postcode

G

4

1

1

H

J

Country

DX

Telephone

0141 272 0000



**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>The C Ordinary Shares shall confer on the holder(s) thereof the right to receive dividends of such sum (if any) as may be declared and shall rank pari passu with the A Ordinary Shares, the B Ordinary Shares and the D Ordinary Shares for all other purposes.</p> <p>The D Ordinary Shares shall confer on the holder(s) thereof the right to receive dividends of such sum (if any) as may be declared and shall rank pari passu with the A Ordinary Shares, the B Ordinary Shares and the C Ordinary Shares for all other purposes.</p>	