

SH10

Notice of particulars of variation of rights attached to shares

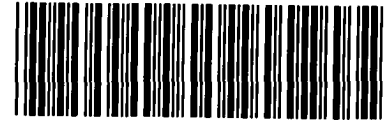


Companies House

☒ **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.

FRIDAY



S96K2L4H

SCT

05/06/2020

#23

COMPANIES HOUSE

1 Company details

Company number **S C 6 5 8 3 7 4**

Company name in full **OrcaGel Company 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 7 0 3 2 0**

3 Details of variation of rights

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

Variation

A Ordinary

Each share has full rights in the company with regard to voting,
dividends and distributions. The directors may at any time resolve to
declare a dividend on one or several classes of shares to the
exclusion of any class or classes and that dividends at different rates
may be declared on the respective classes of 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

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

B Ordinary

Each share has full rights in the company with regard to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares.

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 data-bbox="344 432 472 465">C Ordinary</p> <p data-bbox="344 499 1126 667">Each share has full rights in the company with regard to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares.</p>	

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 data-bbox="344 432 470 465">D Ordinary</p> <p data-bbox="344 499 1126 667">Each share has full rights in the company with regard to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares.</p>	

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 data-bbox="344 434 472 470">E Ordinary</p> <p data-bbox="344 501 1126 672">Each share has full rights in the company with regard to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares.</p>	

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

F Ordinary

Each share has full rights in the company with regard to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares.

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

G Ordinary

Each share has full rights in the company with regard to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares.

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 data-bbox="323 432 453 465">H Ordinary</p> <p data-bbox="323 504 1118 672">Each share has full rights in the company with regard to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares.</p>	

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

I Ordinary

Each share has full rights in the company with regard to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares.

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 data-bbox="327 436 446 470">J Ordinary</p> <p data-bbox="327 504 1125 683">Each share has full rights in the company with regard to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares.</p>	

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

Company name

Drummond Laurie Ltd

Address

Unit 5 Gateway Business Park

Beancross Road

Post town

Grangemouth

County/Region

Stirlingshire

Postcode

F

K

3

8

W

X

Country

United Kingdom

DX

Telephone

01324 441250

**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