

# 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**  
You cannot use this form for notice of particulars of class rights of member company without share do this, please use form

THURSDAY



A20 02/04/2015 #104  
COMPANIES HOUSE

### 1 Company details

Company number 05998024

Company name in full VIVERGO FUELS LIMITED

→ **Filing 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 1<sup>d</sup> 0<sup>th</sup> 2<sup>nd</sup> 0<sup>th</sup> 1<sup>st</sup> 1<sup>st</sup>

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Please refer to 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 **Marc Piono**

Company name **SHOOSMITHS LLP**

Address **WATERFRONT HOUSE  
STATION ROAD**

Post town **NOTTINGHAM**

County/Region **NOTTS**

Postcode **N G 2 3 D Q**

Country **UK**

DX

Telephone **03700 865 042**

 **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

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### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

225,023 of the ordinary shares of £1 00 each in the capital of the company held by DUPONT (U K ) LIMITED were converted into 225,023 deferred shares of £1 00 each, having the rights and being subject to the restrictions set out in the articles of association of the company, namely that the deferred shares

a) shall not entitle their holders to receive notice of or attend or vote at any general meeting of the company,

b) they shall not entitle their holders to participate in the profits of the company or participate in any return of assets of the company on a liquidation or otherwise, and

c) the company may at any time when it may lawfully do so at its option redeem all or any of the deferred shares then in issue, at a price not exceeding 1 (one) pence for all of the deferred shares so redeemed by giving the registered holder of such shares not less than 20 (twenty) business days notice in writing of its intention to do so fixing a time and date for its redemption