

# 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 class. To do this, please use form SH12.

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09/12/2016 #374  
A31  
COMPANIES HOUSE

### 1 Company details

Company number: 1 0 4 3 0 0 4 7

Company name in full: Miller Wates (Bracklesham) 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: 02/12/2016

### 3 Details of variation of rights

Variation: 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: *Martin Leach*

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

## 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

Cripps LLP

Address

Wallside House

12 Mount Ephraim Road

Post town

TUNBRIDGE WELLS

County/Region

Kent

Postcode

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Country

DX

DX 3954 Tunbridge Wells

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](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)



### 3 Details of variation of rights

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

Variation

The rights attaching to the 1 ordinary share of £1.00 in the capital of the Company was varied by the redesignation of such share into a B Ordinary Share of £1.00 in the capital of the Company, and by the adoption of new articles of association of the Company (the "New Articles").

The rights of the B ordinary shares, as set out in the New Articles, are as follows

(A) On a show of hands each member present has one vote and on a poll each member present shall have one vote for each share held except that

(i) no shares of one class shall confer any right to vote upon a resolution for the removal from office of a director appointed by holders of shares of the other class under a right to appoint which is a class right, and

(ii) on a resolution to remove from office a B Director (as defined in the New Articles), any holder of B ordinary shares voting against such resolution shall cast such number of votes as is necessary to defeat the resolution

(B) The B Ordinary Shares have the right, as respects dividends, to participate in a distribution

(C) The B Ordinary Shares have the right, as respects capital to participate in a distribution (including on winding up)

(D) The B Ordinary Shares are not to be redeemed or liable to be redeemed at the option of the Company or the Shareholders