

# 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  
rights of class rights of mem  
company without shar  
do this, please use form

WEDNESDAY



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01/11/2017

#32

COMPANIES HOUSE

### 1 Company details

Company number 0 7 6 9 9 3 6 2

Company name in full Charon Solar 16 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 1 9 0 3 2 0 1 2

### 3 Details of variation of rights

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

Variation

Any capitalised defined terms are as defined in the company's  
articles of association unless otherwise defined herein. Voting rights  
of each holder of a C Ordinary share is entitled to vote per C  
Ordinary share of which it is a holder. Return of the capital on a  
return of assets on a liquidation of capital reduction or similar, the  
assets of the company remaining after the payment of its liabilities  
shall be distributed amongst the holders of the shares (pari passu as  
if the same constituted one class of shares) in proportion to the  
amounts paid up or credited as paid up in relation to nominal value  
only of the shares held by them respectively.  
(see continuation page for further rights)

**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 *G. S. S.* 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 Emma Brown

Company name Foresight Group LLP

The Shard

Address 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country

DX

Telephone 020 3667 8128



**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>Notwithstanding any of the foregoing in order to comply with the tax legislation no single company which is a holder of share shall (together with any connected person) be entitled (without regard to any rights which any holder has as a loan creditor or by reason of that holder's possession of, or entitlement to acquire relevant fixed-rate preference shares) on a return of assets on a liquidation or capital reduction or otherwise (but, for the avoidance of doubt, not on sale) to receive more than 50% of of the capital available for payment to all members. For the purposes, the expression 'Loan Creditor' shall bear the meanings respectively given to them by section 253 of the Tax Act and the expression 'Relevant Fixed-Rate Preference Shares' shall bear the meaning given by Chapter 4, Part 6 of the Tax Act, redemption rights C Ordinary shares carry no rights for redemption. Dividends when the company has profits available for distribution in a financial year a holder of a C Ordinary share is entitle to receive Non-Cumulative Preferential Dividend of £375 in proportion to the number of C Ordinary shares held by it cumulatively ('C Non-Cumulative Preferential Dividend'). The Non-Cumulative Preferential Dividend it to be paid contemporaneously with the A Non-Cumulative Preferential Dividend. In calculating the A Non-Cumulative Preferential Dividend, the C Non-Cumulative Preferential Dividend and the D Non-Cumulative Preferential Dividend are deducted so as to ensure the holders of C ordinary shares and D Ordinary shares are given priority above the holders of A Ordinary shares. Once the A, C and D Non-Cumulative Preferential Dividends have been paid each holder of C ordinary shares together with the holders of all the other shares shall be entitled to the remaining balance of distributable profits on a parri passu as the A ordinary shares, B Ordinary shares, C Ordinary shares and D Ordinary shares constituted one class of share. Any distributable profits payable to a holder of a C Ordinary share will be payable by the company on the tenth date after the 25th June, 25th September, 27th December and 25th March (or if that day is a Saturday or Sunday or a day on which banks are not open in London for normal business banking on the next following day which is neither a Saturday or a Sunday and on which banks are so open). Notwithstanding the above, the distributable profits payable to a holder of a C Ordinary share shall be capped at an amount no greater than 50% of the profits distributed by the company.</p>	