

# SH10

## Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 shares.  
To do this, please use form SH10A

SATURDAY



A14

\*A4LLDTGQ\*

05/12/2015

#150

COMPANIES HOUSE

### 1 Company details

Company number 0 2 7 8 1 9 5 1

Company name in full 1HQ 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

28 11 2015

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

SEE CONTINUATION PAGE

#### 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, Secretary, Person authorised, 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

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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

Sarah Wilson (SWX)

Company name

Osborne Clarke

Address

2 Temple Back East

Temple Quay

Post town

Bristol

County/Region

Postcode

B S 1 6 E G

Country

UK

DX

DX 7818

Telephone

0117 917 4034



### 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	
Variation	Please give details of the variation of rights attached to shares	
	<p>The D Ordinary Shares have the following rights attached to them:</p> <p><b>Voting-</b> one vote per share</p> <p><b>Capital-</b> right to participate on a return of capital as part of the following priority order:</p> <p>(1) paying to the holders of the A Ordinary Shares as a class £4,200,000;</p> <p>(2) (i) paying to the holders of the B Ordinary Shares and D Ordinary Shares (as if the same were one class) 95% of £1,800,000;</p> <p>(2) (ii) paying to the holders of the C Ordinary Shares as a class 5% of 1,800,000;</p> <p>(3) (i) paying to the holders of the B Ordinary Shares and D Ordinary Shares (as if the same were one class) 75% of any balance, and</p> <p>(3) (ii) paying to the holders of the C Ordinary Shares as a class 25% of any balance</p> <p><b>Dividends-</b> right to participate in dividends</p> <p><b>Redemption-</b> no redemption rights</p>	