

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 capital. If you do this, please use form SH12.

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14/02/2020

#371

COMPANIES HOUSE

1 Company details

Company number 0 3 1 5 8 1 1 9

Company name in full EMW Group 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 d 3 d 0 m 0 m 1 y 2 y 0 y 2 y 0

3 Details of variation of rights

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

Variation

See continuation sheet for full details.

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 S. Perin

FOR AND ON BEHALF OF
EMW SECRETARIES LIMITED

X

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.

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.

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 **CoSec**

Company name **EMW**

Address **Seebeck House, 1 Seebeck Place,**

Knowlhill

Post town **Milton Keynes**

County/Region **Buckinghamshire**

Postcode **M K 5 8 F R**

Country **United Kingdom**

DX **151620 Milton Keynes 18**

Telephone **0345 070 6000**

**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

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>Following the adoption of the new articles of association adopted by resolution dated <u>30/01/</u> 2020, the A Ordinary shares have the following rights:</p> <p>Voting rights.</p> <p>On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets remaining after payment of its liabilities shall be applied:</p> <p>(a) so far as comprising or derived from shares in the capital of Stanley Tax Associates Limited (company number 07691766) or EMW Leamington Limited (company number 12374308) or the business, undertaking or assets of those companies, to the holders of the A shares; and</p> <p>(b) the balance shall belong to and be distributed amongst the holders of all shares (pari passu as if the same constituted one class of shares).</p> <p>Dividend rights, but:</p> <p>(a) the company may declare a dividend in respect of one class of shares without being obliged to declare a dividend in respect of any other class;</p> <p>(b) the right to receive a dividend or distribution in respect of the A shares shall derive only from distributable reserves of the Company made available by reason of dividends or distributions received by the Company from EMW Leamington Limited (company number 12374308); and</p> <p>(c) the costs of the Company shall, for the purposes of determining the amount of any distribution by way of dividend of the Company on any particular class of shares, be apportioned against the profits derived from its interest in the other group companies in such manner as the Directors shall, in their absolute discretion, determine.</p>	