

In accordance with
Section 637 of the
Companies Act 2006.

SH10

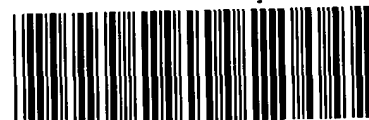
Notice of particulars of variation of rights attached to shares



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
notice of particulars of vari
of class rights of members o
company without share cap
do this, please use form SH



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22/10/2019

#178

COMPANIES HOUSE

1 Company details

Company number 03466126

Company name in full JET AIRE (DC) 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 06/08/2019

3 Details of variation of rights

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

Variation

PLEASE SEE ATTACHED DOCUMENT.

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

Handwritten signature

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.

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 **KIERENDEEP SAHOTA**

Company name **MOORCROFTS LLP**

Address **THAMES HOUSE**

MERE PARK

DEDMERE ROAD

Post town **MARLOW**

County/Region **BUCKS**

Postcode **S L 7 1 P B**

Country **UNITED KINGDOM**

DX

Telephone **01628 470010**

**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

SHARE RIGHTS – SH10

C ORDINARY SHARES

The C Ordinary Shares have been removed.

A and B ORDINARY SHARES

1. Variation to the dividend rights (Article 31.1)

The A ordinary share priority dividend has been removed. Dividends are now declared at the discretion of the directors across the A and B Ordinary Shares. In particular, the Directors may at any time and from time to time and in their absolute discretion, subject always to the provisions of the Act, declare a dividend or dividends in different amounts upon the A Shares and/or the B Shares.

2. Variation to the distribution rights / capital (Article 31.2)

On a return of assets on liquidation or capital reduction or otherwise, the assets of the Company available for distribution amongst its shareholders after payment of its liabilities shall be applied in the following manner in the following order of priority:

- (a) first, in paying to the A Shareholders an amount equal to £3,300,000 pro rata to their existing holdings of A Shares;
- (b) second in paying the balance of any surplus assets to the A Shareholders who have subscribed for A Shares after the Adoption Date pro rata until each such A Shareholder has received an amount equal to the subscription price paid for such A Shares;
- (c) third in paying to the A Shareholders the balance of any surplus assets pro rata (to their existing holdings of A Shares until such A Shareholders have received a sum equal to all unpaid arrears and accruals of dividends on his A Shares calculated down to the date of the return of capital;
- (d) fourth, in paying the balance of any surplus assets to the B Shareholder pro rata (to their existing holdings of B Shares until each such B Shareholder has received an amount equal to the subscription or transfer price paid for his B Shares (including, for the avoidance of doubt, any premium paid on subscription or transfer);
- (e) fifth, in paying to the B Shareholders the balance of any surplus assets pro rata (to their existing holdings of B Shares until such B Shareholders have received a sum equal to all unpaid arrears and accruals of dividends on his B Shares calculated down to the date of the return of capital; and
- (f) sixth, in paying the balance of any surplus assets to the holders of the A Shares, and the B Shares *pari passu* as if they constituted one class of share pro rata to their existing holdings of Shares.