

# 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**  
You cannot use this form  
notice of particulars of va  
of class rights of member  
company without share c  
do this, please use form S

THURSDAY



A12 \*A81P5VQ0\* #215  
21/03/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 9 2 0 0 2 1

Company name in full WNF 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 3 1 0 7 2 0 1 9

### 3 Details of variation of rights

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

Variation

The existing 1,000 ordinary shares of £1.00 each were  
re-designated and reclassified as 498 B ordinary shares of £1.00  
each (B Shares), 498 C ordinary shares of £1.00 each (C Shares)  
and 4 D ordinary shares of £1.00 each (D Shares).

The rights attached to the shares are as follows:

(see continuation pages)

**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

*U D Clough*

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

## 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 **Kudzai Zano-Tigere**

Company name **Progeny Corporate Law Limited**

Address **Progeny House**

**46 Park Place**

Post town **Leeds**

County/Region

Postcode **L S 1 2 R Y**

Country

DX

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)**

# 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><b>Voting</b></p> <p>The B Shares, C Shares and D Shares have full voting rights. The A ordinary shares of £1.00 each do not carry voting rights.</p> <p><b>Income</b></p> <p>Subject to the Board recommending payment of the same, any profits of the Company available for distribution (if any) which the Company may determine to distribute in respect of any financial year may be declared on any class of Shares to the exclusion of any other class of Shares and / or in such amounts and in such differing proportions as between the different classes of Shares as the Directors, in their discretion, think fit.</p> <p>Notwithstanding the above, the income rights attaching to each class of Share shall be that, subject to the Board recommending payment of the same, any profits of the Company available for distribution which the Company may determine to distribute in respect of any financial year shall be distributed between the Shareholders of each class pro rata to the number of Shares of that class held by them.</p> <p><b>Capital</b></p> <p>On a return of assets on liquidation or capital reduction or otherwise (other than a conversion, redemption or purchase of Shares in accordance with these Articles): first, the holders of A ordinary shares of £1.00 each and the holders of D Shares shall be paid £1.00 per Share; then, any balance shall be distributed between the holders of B Shares and C Shares (as if one class) in proportion to the number of B Shares and C Shares held.</p>	