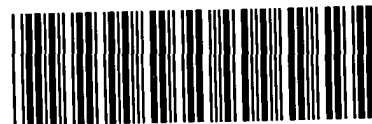


# SH10

## 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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14/12/2019

#233

COMPANIES HOUSE

SATURDAY

### 1 Company details

Company number 0 3 9 8 5 3 7 2

Company name in full W. Wing Yip & Brothers Trading 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

09 12 2019

### 3 Details of variation of rights

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

Variation

57,525 A Ordinary shares of £1.00 each and 20,975 B Ordinary shares of £1.00 each in the issued share capital of the Company were subdivided into 5,752,500,000 A Ordinary shares of £0.00001 each and 2,097,500,000 B Ordinary shares of £0.00001 each. Subsequent to that 5,752,308,781 A Ordinary shares of £0.00001 each were reclassified into 5,752,308,781 A Ordinary shares of £0.00001 each and 36,130 B Ordinary shares of £0.00001 each were reclassified into 36,130 A Ordinary shares of £0.00001 each. Accordingly the A Ordinary shares of £0.00001 each and B Ordinary shares of £0.00001 each have the following rights:

\*\*\*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 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 **Johnathan Hunter**

Company name **Higgs & Sons**

Address **3 Waterfront Business Park**

Post town **Brierley Hill**

County/Region **West Midlands**

Postcode 

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Country **England**

DX **744590 Brierley Hill 5**

Telephone **0345 111 5050**

**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

Each A Ordinary share of £0.00001 each:  
(a) carries the right to vote;  
(b) carries the right to receive dividends in accordance with article 29.1 of the Articles of Association of the Company;  
(c) entitles the holder to participate in a return of capital (including on a winding up) in accordance with article 29.1 of the Articles of Association of the Company; and  
(d) cannot be redeemed.

Each B Ordinary share of £0.00001 each:  
(a) carries the right to vote;  
(b) carries the right to receive dividends in accordance with article 29.1 of the Articles of Association of the Company;  
(c) entitles the holder to participate in a return of capital (including on a winding up) in accordance with article 29.1 of the Articles of Association of the Company; and  
(d) cannot be redeemed.