

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 give
notice of particulars of
of class rights of members of
company without share
do this, please use form

FRIDAY



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A90R6GIQ

13/03/2020

#349

COMPANIES HOUSE

1 Company details

Company number 0 5 1 2 7 1 4 6

Company name in full INTAC TRADING LTD

→ Filing 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 0 3 0 3 2 0 2 0

3 Details of variation of rights

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

Variation

That the rights attaching to the A, B, C, D and E shares in the
company shall have such rights as set out in the Articles of
Association of the company.

Ordinary A shares - the company shall, without resolution of the
board of directors of the company or the company In a general
meeting, pay all the holder(s) of the Ordinary A shares a dividend
equal to such sum as shall be agreed by the directors of the
company per share to the person registered as its holder on the
relevant date Each such dividend shall be distributed to the holders
of the Ordinary A shares pro rata according to the number of shares
held by them respectively and shall accrue daily

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.

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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

Company name

Address

Post town

County/Region

Postcode

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 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

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3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>(assuming a 365-day year) All such dividends are expressed net and shall be paid in cash notwithstanding any other provision of the articles of the company and in particular notwithstanding that there has not been a recommendation of the directors or resolution of the company in general meeting.</p> <p>The Ordinary A shares shall have the following voting rights, being one vote per Ordinary A share,</p> <p>On a liquidation, winding up or dissolution, the holders of the Ordinary A shares shall be entitled to receive the amount credited as paid up on each Ordinary A share and any surplus remaining available for distribution to shareholders,</p> <p>(b) Ordinary B shares - the company shall, without resolution of the board of directors of the company or the company in a general meeting, pay all the holder(s) of the Ordinary B shares a dividend equal to such sum as shall be agreed by the directors of the company per share to the person registered as its holder on the relevant date. Each such dividend shall be distributed to the holders of the Ordinary B shares pro rata according to the number of shares held by them respectively and shall accrue daily (assuming a 365-day year). All such dividends are expressed net and shall be paid in cash notwithstanding any other provision of the articles of the company and in particular notwithstanding that there has not been a recommendation of the directors or resolution of the company in general meeting.</p> <p>The Ordinary B shares shall have the following voting rights, being one vote per Ordinary B share,</p> <p>On a liquidation, winding up or dissolution, the holders of the Ordinary B shares shall be entitled to receive the amount credited as paid up on each Ordinary B share and any surplus remaining available for distribution to shareholders.</p> <p>(c) Ordinary C shares - the company shall, without resolution of the board of directors of the company or the company in a general meeting, pay all the holder(s) of the Ordinary C shares a dividend equal to such sum as shall be agreed by the directors of the company per share to the person registered as its holder on the relevant date. Each such dividend shall be distributed to the holders of the Ordinary C shares pro rata according to the number of shares held by them respectively and shall accrue daily (assuming a 365-day year). All such dividends are expressed net and shall be paid in cash notwithstanding any other provision of the articles of the company and in particular notwithstanding that there has not been a recommendation of the directors or resolution of the company in general meeting.</p>

SH10 – continuation page

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3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>The Ordinary C shares shall have the following voting rights, being one vote per Ordinary C share, On a liquidation, winding up or dissolution, the holders of the Ordinary C shares shall be entitled to receive the amount credited as paid up on each Ordinary C share and any surplus remaining available for distribution to shareholders,</p> <p>(d) Ordinary D shares - the company shall, without resolution of the board of directors of the company or the company In a general meeting, pay all the holder(s) of the Ordinary D shares a dividend equal to such sum as shall be agreed by the directors of the company per share to the person registered as its holder on the relevant date Each such dividend shall be distributed to the holders of the Ordinary D shares pro rata according to the number of shares held by them respectively and shall accrue dally (assuming a 365-day year) All such dividends are expressed net and shall be paid In cash notwithstanding any other provision of the articles of the company and tn particular notwithstanding that there has not been a recommendation of the directors or resolution of the company In general meeting, The Ordinary D shares shall have no voting rights On a liquidation, winding up or dissolution, the holders of the Ordinary D shares shall be entitled to receive the amount credited as paid up on each Ordinary D share only.</p> <p>(e) Ordinary E shares - the company shall, without resolution of the board of directors of the company or the company In a general meeting, pay all the holder(s) of the Ordinary B shares a dividend equal to such sum as shall be agreed by the directors of the company per share to the person registered as its holder on the relevant date Each such dividend shall be distributed to the holders of the Ordinary E shares pro rata according to the number of shares held by them respectively and shall accrue dally (assuming a 365-day year) All such dividends are expressed net and shall be paid In cash notwithstanding any other provision of the articles of the company and tn particular notwithstanding that there has not been a recommendation of the directors or resolution of the company In general meeting, The Ordinary E shares shall have the following voting rights, being one vote per Ordinary E share, On a liquidation, winding up or dissolution, the holders of the Ordinary E shares shall be entitled to receive the amount credited as paid up on each Ordinary E share and any surplus remaining available for distribution to shareholders.</p>	