

# SH10

## Notice of particulars of variation of rights attached to shares



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A21

10/08/2012

#349

COMPANIES HOUSE

refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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✓ **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. To do this, please use form SH12

### 1 Company details

Company number 0 5 3 0 5 2 2 0

Company name in full DTW Associates 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 01 08 2012

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

See continuation sheet

**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

✗

✗

This form may be signed by  
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable 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

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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 Lee Crook (Ref: CHE 797-3)

Company name Walker Morris

Address Kings Court

12 King Street

Post town Leeds

County/Region

Postcode L S 1 2 H L

Country

DX DX 12051 Leeds 24

Telephone 0113 2832500



### 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	
Variation	Please give details of the variation of rights attached to shares	
	<p>The rights attaching to ordinary shares on a return of capital are now as follows</p> <p>On a return of capital whether on liquidation or capital reduction or otherwise (other than a redemption of shares or the purchase by the Company of its own shares) the surplus assets and retained profits of the Company remaining after payment of its liabilities shall be applied as follows firstly, to each ordinary shareholder an amount equal to the amount paid up on each ordinary share held; secondly, in paying to the ordinary shareholders an amount equal to £2,312,500 (such amount to be divided amongst the ordinary shareholders in proportion to the number of ordinary shares held), thirdly, if the return of capital occurs on or before 01 July 2013 in distributing the balance amongst the ordinary shareholders in proportion to the number of ordinary shares held, if the return of capital occurs after 01 July 2013 but on or before 01 July 2014 in allocating 99 percent of the balance amongst the ordinary shareholders in proportion to the number of ordinary shares held, if the return of capital occurs after 01 July 2014 but on or before 01 July 2015 in allocating 98 per cent of the balance to the ordinary shareholders in proportion to the number of ordinary shares held, and if the return of capital occurs after 01 July 2015 in allocating 97 per cent of the balance to the ordinary shareholders in proportion to the number of ordinary shares held</p>	