

# 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**  
You cannot use this form to give  
notice of particulars of  
of class rights of mem  
company without share  
do this, please use form



A08 \*A76GX5TT\* #281  
COMPANIES HOUSE

## 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 16 05 2018

## 3 Details of variation of rights

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

Variation Please 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 ☒ *Stephen M. Scoggins* ☒  
Stephen M. Scoggins, Director

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 - continuation page

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

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#### Details of variation of rights

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

Variation

On a Realisation (as defined in the articles of association of the Company) (the **Articles**), the A Ordinary Shareholders are entitled to an amount equal to the Issue Price and the Benchmark Figure (as defined in the Articles) (such amount to be divided amongst the A Ordinary Shareholders in proportion to the number of A Ordinary Shares held by each of them). The B Ordinary Shareholders are then entitled to 10 per cent. of those proceeds of such Realisation which exceed the Benchmark Figure (such amount to be divided amongst the B Ordinary Shareholders in proportion to the number of B Ordinary Shares held by each of them) and the A Ordinary Shareholders are entitled to 90 per cent. of those proceeds of such Realisation which exceed the Benchmark Figure (such amount to be divided amongst the A Ordinary Shareholders in proportion to the number of A Ordinary Shares held by each of them), provided always that if the proceeds of such Realisation include non-cash consideration, such non-cash consideration shall be distributed amongst the Shareholders on the basis set out in article 33.2 of the Articles.

Any dividend which the Company or the directors (as the case may be) may declare shall be distributed amongst the Shareholders and paid as to 10 per cent. to the B Ordinary Shareholders (such amount to be divided amongst the B Ordinary Shareholders in proportion to the number of B Ordinary Shares held by each of them) and 90 per cent. to the A Ordinary Shareholders (such amount to be divided amongst the A Ordinary Shareholders in proportion to the number of A Ordinary Shares held by each of them).

# 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 RAH/DZJ/CHE00797.10

Company name Walker Morris LLP

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)