

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 for**
You cannot use this form to give
notice of particulars of variation of
rights of class rights of members of
a company without first having
done this, please use form SH12



A31 *A33Y0XSB* #66
19/03/2014
COMPANIES HOUSE

ease

uk

1 Company details

Company number 0 5 4 9 8 9 3 7

Company name in full Heartwood Wealth 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 0 5 0 3 2 0 1 4

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Variations have been made pursuant to the redesignation of the A Ordinary Shares, B Ordinary Shares, B1 Ordinary Shares and C Ordinary Shares into Ordinary Shares and adoption of new Articles of Association on 5 March 2014 The rights attached to the Ordinary Shares are set out as follows

Voting – Each ordinary share is entitled to one vote in any circumstances

Income – Each ordinary share is entitled pari passu to dividend payments or any other distribution

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 *infamous* X

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

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

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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	Melanie Romans
Company name	Heartwood Wealth Group Limited
Address	12 Henrietta Street
Post town	London
County/Region	
Postcode	W C 2 E 8 L H
Country	England
DX	
Telephone	020 7045 1320

**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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Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>Capital – Each ordinary share is entitled pari passu to participate in a distribution arising from a winding up of the company</p> <p>Redemption – There are no particular rights of redemption attached to the ordinary shares ”</p>	