

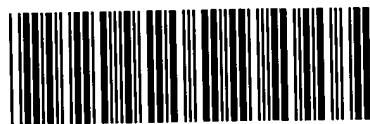
SH10

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**
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company withou
To do this, pleas



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08/12/2016

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COMPANIES HOUSE

please
jov.uk

1 Company details

Company number 0 6 3 3 3 7 3 0

Company name in full Infinity International 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 06 12 2016

3 Details of variation of rights

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

Variation The 1,000 Ordinary shares of £0.01 each in the capital of the
Company were converted to 200 A Ordinary shares of £0.01
each and 800 B Ordinary shares of £0.01 each, resulting in the
following variation of rights attaching to the shares:

(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 [Signature] 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	Ward Hadaway
Address	Sandgate House
	102 Quayside
	Newcastle upon Tyne
Post town	
County/Region	
Postcode	N E 1 3 D X
Country	
DX	Newcastle upon Tyne 30 - DX 730360
Telephone	0191 2044000

	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>Preferred Ordinary Shares (a) each share is entitled to one vote in any circumstances; (b) in relation to payments of dividend and returns of capital of whatever kind, subject to the rights attaching to the A Ordinary Shares, the holders of Preferred Ordinary Shares shall be entitled to the first £400,000 in aggregate and shall carry then carry the right to receive a dividend properly declared or paid separately from any other class of Share.</p> <p>A Ordinary Shares (a) each share is entitled to one vote in any circumstances; (b) each share is entitled to receive a dividend properly declared or paid separately from any other class of Share, which can be declared or paid in preference to the payment to the holders of the Preferred Ordinary Shares of the aggregate sum of £400,000.</p> <p>B Ordinary Shares (a) each share is entitled to one vote in any circumstances; (b) each share is entitled to receive a dividend properly declared or paid separately from any other class of Share after the £400,000 in aggregate has been distributed to the holders of Preferred Ordinary Shares.</p>	