

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 variation of rights of members of a company without share capital. To do this, please use form SH10.



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19/02/2015

#360

1 Company details

Company number 0702276

Company name in full WATERFRONT INSURANCE BROKERS 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 06/02/2015

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation 1. Voting rights:

1.1 Each Ordinary Share will entitle its holder to receive notice of, attend and vote at any general meeting of the Company and to receive copies of and to agree to any proposed written resolution

1.2 Each A Ordinary Share will entitle its holder to receive notice of and attend at any general meeting of the Company and to receive a copy of a proposed written resolution but shall not have the right to vote at such meeting or agree to a proposed written resolution

PLEASE SEE CONTINUATION SHEET FOR FURTHER VARIATIONS

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 X *Steen Nanninga* X

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

Jahid Ali

Company name

Spearing Waite LLP

Address

41 Friar Lane

Post town

Leicester

County/Region

Leicestershire

Postcode

L E 1 5 R B

Country

United Kingdom

DX

10837 Leicester 1

Telephone

0116 262 4225



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 NR 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

2 Subject to paragraphs 3 and 4, the Ordinary Shares shall be entitled to dividends, but the A Ordinary Shares shall not be so entitled.

3 On a return of assets on a liquidation, reduction of capital or otherwise the Shareholders shall be entitled, in respect of their Shares, to the following (to be paid out of the surplus assets of the Company after payment of its liabilities):

3.1 first, in paying to the Shareholders a sum equal to any unpaid dividends due to them under these articles; and

3 2 thereafter in paying to the A Ordinary Shareholders and Ordinary Shareholders any balance of such surplus assets on a pro rata basis (based on each holder's respective holding of A Ordinary Shares and Ordinary Shares).

4. In the event of a Sale or Asset Sale, the total of all and any form of consideration received or receivable by the sellers or the Company (as relevant) that are the subject of the Sale or Asset Sale (as relevant) shall be reallocated or allocated (as relevant) between the sellers of such Shares (in respect of a Sale) or the Company (in respect of an Asset Sale) so as to ensure the following order of application of the aggregate sale proceeds:

4 1 first, in paying to the Shareholders a sum equal to any unpaid dividends due to them under these articles, and

4.2 thereafter, in paying to the A Ordinary Shareholders and Ordinary Shareholders any balance of such surplus sale proceeds on a pro rata basis (based on each holder's respective holding of A Ordinary Shares and Ordinary Shares).