

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
class rights of members of a
company without share
do this, please use form

WEDNESDAY



A12

A7WSV2A2

09/01/2019

#194

COMPANIES HOUSE

1 Company details

Company number 0 7 1 4 2 8 3 5

Company name in full DIRTY HIT 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 d 1 9 m 2 y 2 0 y 1 8

3 Details of variation of rights

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

Variation

The Ordinary Shares shall confer upon their holders the following
class rights:

as to income, the holders of the Ordinary Shares shall have the right
to receive any dividends or other distributions (including on a
winding up) made by the Company pro rata to the number of
Ordinary Shares they hold; and

as to voting, the holders of the Ordinary Shares shall be entitled to
receive notice of attend and speak and vote at all general meetings
of the Company and, on a poll, a holder of Ordinary Shares shall be
entitled to one vote for each Ordinary Share registered in his name.

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 

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 **CHRIS COATES**

Company name **CLINTONS**

Address **55 DRURY LANE**

Post town **LONDON**

County/Region

Postcode **W C 2 B 5 R Z**

Country

DX

Telephone **020 7379 6080**

**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>The A Shares shall confer upon the holders the following class rights:</p> <p>as to income and capital, the holders of the A shares shall have the right to receive dividends and other distributions (including sums arising on a liquidation, winding up, listing or other return of capital or distribution of assets) up to £1.00 per A Share in aggregate;</p> <p>on a Sale, the right to receive £1.00 (in aggregate) for each A Share held, any additional amount to be allocated to the holders of the Ordinary Shares pro rata to the number of Ordinary Shares they hold;</p> <p>as to voting, the holders of the A Shares shall be entitled to receive notice of, attend, speak and vote at any general meetings of the Company and, on a poll, a holder of A Shares shall be entitled to one vote for each A Share registered in his name; and</p> <p>as to ownership, A Shares shall be non-transferable other than (i) with the written consent of the Founder or (ii) in circumstances where either Article 17 or Article 19 applies.</p> <p>The Deferred Shares shall confer upon the holders the following class rights:</p> <p>as to income and capital, the holders of the Deferred Shares shall have the right to receive dividends and other distributions (including sums arising on a liquidation, winding up, listing or other return of capital or distribution of assets) up to £1.00 per Deferred Share in aggregate;</p> <p>on a Sale, the right to receive £1.00 (in aggregate) for each Deferred Share held, any additional amount to be allocated to the holders of the Ordinary Shares pro rata to the number of Ordinary Shares they hold;</p> <p>as to voting, the holders of the Deferred Shares shall not be entitled to receive notice of, attend, speak or vote at any general meetings of the Company (nor vote on a poll).</p> <p>as to ownership, Deferred Shares shall be non-transferable other than (i) with the written consent of the Founder or (ii) in circumstances where either Article 17 or Article 19 applies.</p>	