

# 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  
class rights of a company without  
doing this, please use form SH12



LD3  
"L5CQNPC0"  
05/08/2016 #81  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 1 4 6 1 5 7

Company name in full ALLODIAL CAPITAL 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 4 0 8 2 0 1 6

### 3 Details of variation of rights

**Variation**

Please give details of the variation of rights attached to shares

One of the issued ordinary shares of £1 00 each in the capital of Allodial Capital Limited ("Company") registered in the name of James Elton be redesignated as an A ordinary share of £1 00 in the capital of the Company ("A Ordinary Share").

Please see continuation sheet for details of the rights and restrictions attaching to the A Ordinary Shares from time to time



**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 , Secretary, Person authorised , 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 **MONICA KAM**

Company name **KAYE SCHOLER LLP**

Address **140 ALDERSGATE STREET**

Post town **LONDON**

County/Region

Postcode **E C 1 A 4 H Y**

Country **UNITED KINGDOM**

DX

Telephone **0207 105 0539**

 **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 [enquires@companieshouse.gov.uk](mailto:enquires@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)

## SH10 – continuation page

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

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p><b>Dividends and other income</b></p> <p>(i) The holder of each A Ordinary Share, <i>pari passu</i> with the holders of all other A Ordinary Shares, shall be entitled, in preference and priority to any assets of the Company being distributed or paid to holders of any other class of shares in the Company, to a special dividend of such sum as may be determined by the directors from time to time, which shall be paid on such day as the directors shall determine ("Special A Dividend")</p> <p>(ii) The Special A Dividend shall be deemed to accrue from day to day as well after as before the commencement of a winding-up and shall therefore be payable by a liquidator in respect of any period after such commencement in priority to other claims or rights of shareholders in respect of share capital</p> <p>(iii) The Special A Dividend shall, provided the Company has sufficient profits available for distribution out of which to pay the same and notwithstanding that such dividend is expressed to be cumulative, automatically become a debt due from and immediately payable by the Company on the relevant payment date. If the Company is unable to pay in full on the due date the Special A Dividend by reason of having insufficient profits available for distribution then it shall on such date pay the same to the extent that it is lawfully able to do so and the unpaid amount shall not become payable until the Company has sufficient profits available for distribution with which to pay the Special A Dividend</p> <p>(iv) Subject to sub-paragraphs (i) to (iii) (inclusive) above, the A Ordinary Shares shall rank <i>pari passu</i> (as if the same constituted one class of share) with each and any other class of ordinary share in the Company for dividends according to the amount paid up or credited as paid up on each such share</p> <p><b>Capital</b></p> <p>In the event of a winding-up of the Company or other return of capital, the holder of each A Ordinary Share, <i>pari passu</i> with the holders of all other A Ordinary Shares, shall have the right to receive a sum equal to nominal value paid up on each such share.</p> <p><b>Voting</b></p> <p>A Ordinary Shares shall not entitle the holders thereof to receive notice of or to attend or vote at any general meeting of the Company</p> <p><b>Pre-emption</b></p> <p>A Ordinary Shares shall not entitle the holder thereof to any pre-emption rights (whether pursuant to the Act or otherwise)</p>