

SH10

Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 capital. To do this, please use form

WEDNESDAY



A34YJGCX

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02/04/2014

#131

COMPANIES HOUSE

1 Company details

Company number 0 7 1 6 7 0 2 7

Company name in full ENSEK LTD

Filing 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 21 03 2014

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation PLEASE 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  X

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

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>ORDINARY SHARES - NOW A ORDINARY SHARES</p> <p>RIGHTS ON A SALE OR RETURN OF CAPITAL WHERE THE PROCEEDS ARE UP TO £6,000,000 THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE BETWEEN THEM PRO RATA TO THEIR HOLDINGS OF B ORDINARY SHARES, THE LESSER OF (1) THEIR PROPORTIONATE ENTITLEMENT (ON THE BASIS THAT ALL ORDINARY SHARES RANK EQUALLY FOR PROCEEDS), AND (11) 40% OF SUCH PROCEEDS, WITH THE BALANCE OF THE PROCEEDS BEING PAYABLE TO THE HOLDERS OF A ORDINARY SHARES PRO RATA TO THEIR HOLDINGS OF A ORDINARY SHARES</p> <p>WHERE THE PROCEEDS ARE OVER £6,000,000 THE DISTRIBUTION OF PROCEEDS SHALL BE CALCULATED IN ACCORDANCE WITH THE ABOVE CALCULATION IN RESPECT OF THE PROCEEDS UP TO £6,000,000, AND IN RESPECT OF THE PROCEEDS OVER £6,000,000 THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO THE LESSER OF (1) THEIR PROPORTIONATE ENTITLEMENT (ON THE BASIS THAT ALL ORDINARY SHARES RANK EQUALLY FOR PROCEEDS), AND (11) 25% OF THE PROCEEDS, WITH THE BALANCE OF THE PROCEEDS BEING PAYABLE TO THE HOLDERS OF A ORDINARY SHARES PRO RATA TO THEIR HOLDING OF A ORDINARY SHARES</p> <p>VOTING RIGHTS THE HOLDERS OF THE A ORDINARY SHARES SHALL, AS A CLASS BE ENTITLED TO EXERCISE SUCH NUMBER OF VOTES ON ANY RESOLUTION THAT BETWEEN THEM SHALL EQUATE TO 60% OF THE VOTES ATTACHING TO THE ISSUED VOTING SHARE CAPITAL OF THE COMPANY</p> <p>DIVIDEND RIGHTS SAVE WHERE DIVIDENDS ARE PAID OF PROCEEDS IN RELATION TO A SALE OR RETURN OF CAPITAL AS SET OUT ABOVE, THE HOLDERS OF THE B ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE THE LESSER OF (1) THEIR PROPORTIONATE ENTITLEMENT (ON THE BASIS THAT ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS), AND (11) 40% OF THE TOTAL DIVIDEND DECLARED AND PAID ON THE ORDINARY SHARE CAPITAL OF THE COMPANY AND THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS SHALL RECEIVE THE BALANCE OF ANY DIVIDENDS DECLARED AND PAID ON THE ORDINARY SHARE CAPITAL OF THE COMPANY</p>	

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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	MARTIN SMITH
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 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