

SH10

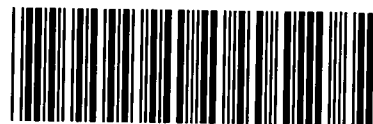
Notice of particulars of variation of rights attached to shares

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
notice of particulars of varia
class rights of members of
company without share cap
To do this, please use form

THURSDAY



A916FI43

A19

19/03/2020

#103

COMPANIES HOUSE

1 Company details

Company number 0 8 0 4 5 7 6 7

Company name in full HYPHENATE LTD

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 16 03 2020

3 Details of variation of rights

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

Variation 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 *Glenn Holt* X

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.

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.

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3 Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>Income: A Ordinary Shares</p> <p>The profits available and resolved to be distributed by the Board of Directors in any financial year or period shall be distributed to the holders of the A Ordinary Shares at such rates as decided by the Board of Directors from time to time subject always to be at least 1% of any dividend being declared to the holders of the A Ordinary Shares of £1.00 each as a class.</p> <p>Income: B Ordinary Shares</p> <p>The profits available and resolved to be distributed by the Board of Directors in any financial year or period shall be distributed to the holders of the B Ordinary Shares at such rates as decided by the Board of Directors from time to time.</p> <p>Capital: A Ordinary Shares</p> <p>On a return of assets on sale or liquidation or otherwise the assets of the Company remaining after payment of its debts and liabilities and the costs charges and expenses of any such liquidation and available for distribution, the holders of the A Ordinary Shares shall be entitled to payment of a fixed sum of £380,000 ("Fixed Capital Sum") to the extent that there are sufficient monies to pay this and to the extent that the Fixed Capital Sum has been paid, any surplus (if any) shall be paid to the holders of the B Ordinary Shares.</p> <p>Capital: B Ordinary Shares</p> <p>Subject to, for such time as there are holders of the A Ordinary Shares, the holders of the A Ordinary Shares first receiving the Fixed Capital Sum on a return of assets on sale or liquidation or otherwise the assets of the Company remaining after payment of its debts and liabilities and the costs charges and expenses of any such liquidation and available for distribution, a distribution shall be pro rata to the number of B Ordinary Shares.</p>	

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3 Details of variation of rights	
	Please give details of the variation of rights attached to shares.
Variation	<p>Voting: A Ordinary Shares</p> <p>Each holder of A Ordinary Shares present in person or by proxy shall be entitled on a show of hands to one vote and on a poll to one vote for every A Ordinary Share of which he/she is the holder provided always that on a poll such holder of the A Ordinary Shares shall have a minimum of 5% of the voting rights.</p> <p>Voting: B Ordinary Shares</p> <p>Each holder of B Ordinary Shares present in person or by proxy shall be entitled on a show of hands to one vote and on a poll to one vote for every B Ordinary Share of which he/she is the holder provided always that on a poll such holder of the B Ordinary Shares shall have a minimum of 5% of the voting rights.</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

Lauren Bayliss

Company name

Hawkins Hatton Corporate Lawyers Lim

Address

Castle Court 2

Castlegate Way

Dudley

Post town

West Midlands

County/Region

Postcode

D Y 1 4 R D

Country

DX

Telephone

01384216840



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