

SH10

Notice of particulars of variation of rights attached to shares

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20/12/2019

#298

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 capital. To do this, please use form SH12.

1 Company details

Company number 0 8 9 4 8 5 4 5

Company name in full WILLOUGHBY 395 (NLF) 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 0 5 m 1 2 y 2 0 y 1 9

3 Details of variation of rights

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

Variation

By special resolutions passed on 5 Dec 2019 the existing 10,000 ordinary shares in the capital of the Company were re-designated as 4 A ordinary shares, 2,499 B ordinary shares, 2,499 C ordinary shares and 2,499 D ordinary shares. Each class of share has the following rights:-
The A ordinary shares entitle the holder to 3,750 votes for every share held on a poll at a general meeting.
The B ordinary shares entitle the holder to 3 votes for every share held on a poll at a general meeting.
The C ordinary shares, the D ordinary shares and the E Ordinary shares entitle the holders to 1 vote for every share held at a general meeting of the Company.
The A ordinary shares carry no entitlement to any dividend.

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 ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ 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.

❷ 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

Paul Thorogood

Company name

Freeths LLP

Address

80 Mount Street

Post town

Nottingham

County/Region

Postcode

N G 1 6 H H

Country

DX

10,039 Nottingham 1

Telephone

0115 9369 369



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

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>The B ordinary shares, the C ordinary shares, the D ordinary shares and the E ordinary shares entitle the holders to any dividend that the Directors may resolve to declare in respect of that class of share.</p> <p>On liquidation or other return of capital:</p> <p>(a) the B ordinary shares, the C ordinary shares, the D ordinary shares and the E ordinary shares rank pari passu; and</p> <p>(b) the A ordinary shares have no right to distribution of any surplus assets.</p>	