

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 capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 0 8 9 5 5 3 2 4

Company name in full

T.M.B WINE TRADING 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

0 8 1 2 2 0 2 3

3 Details of variation of rights

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

Variation

The existing 500,000 Ordinary shares of nominal value of £0.000002 each with the rights as follows:

"Ordinary shares have full rights with respect to voting, equal rights to dividends, ranking pari passu with the ordinary shares and each A Ordinary Share is non redeemable. In respect of a capital distribution: on a return of assets on a liquidation, exit event, reduction of capital or similar event, the surplus assets of the company remaining after the payment of its liabilities shall be distributed in the following manner:

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 pp Lisa Patton 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 **LISA PATTEN**

Company name **JONATHAN LEA LIMITED**

Address **COMMERCE HOUSE**

21 PERRY HOUSE

Post town **HAYWARDS HEATH**

County/Region **WEST SUSSEX**

Postcode **R H 1 6 3 T P**

Country **UNITED KINGDOM**

DX

Telephone **01444 708640**

**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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3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>(CONTINUED FROM PAGE 1):</p> <p>i) first, they shall be applied in paying to the holders of the A Ordinary Shares in respect of each A Ordinary Share held its Issue Price (as defined in the articles of association) of that A Ordinary Share;</p> <p>(ii) the balance of any surplus assets remaining after the payment to holders of A Ordinary Shares under subparagraph (i) above shall be applied in paying to the holders of the ordinary shares in respect of each ordinary share its Issue Price of that ordinary share; and</p> <p>(iii) the balance of any surplus assets remaining after the payment to holders of ordinary shares under subparagraph (ii) above shall be applied in paying to the holders of the ordinary shares and the A Ordinary Shares on a pro rata basis as if each share class constituted the same class."</p> <p>The new 492,454 A Ordinary shares of nominal value £0.000002 each with the rights as follows:</p> <p>"A Ordinary shares have full rights with respect to voting, equal rights to dividends, ranking pari passu with the Ordinary Shares and each A Ordinary Share is non-redeemable. In respect of a capital distribution: on a return of assets on a liquidation, exit event, reduction of capital or similar event, the surplus assets of the company remaining after the payment of its liabilities shall be distributed in the following manner:</p> <p>(i) first, they shall be applied in paying to the holders of the A Ordinary Shares in respect of each A Ordinary Share held its Issue Price (as defined in the articles of association) of that A Ordinary Share;</p> <p>(ii) the balance of any surplus assets remaining after the payment to holders of A Ordinary Shares under subparagraph (i) above shall be applied in paying to the holders of the ordinary shares in respect of each ordinary share its Issue Price of that ordinary share; and</p> <p>(iii) the balance of any surplus assets remaining after the payment to holders of ordinary shares under subparagraph (ii) above shall be applied in paying to the holders of the ordinary shares and the A Ordinary Shares on a pro-rata basis as if each share class constituted the same class."</p>