

In accordance with
Section 637 of the
Companies Act 2006.

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	9	0	4	8	7	0	0
Company name in full	ECV Partnerships Warwick 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	3	0	8	2	0	2	1
-----------------------------	---	---	---	---	---	---	---	---

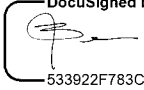
3

Details of variation of rights

Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>The holders of the C Shares shall confer no right to receive notice of, attend, speak and/or vote at any general meeting of the Company or receive or to vote on written resolutions or polls. No dividends shall be payable on the C Shares in any circumstances. As regards on a return of capital on liquidation or capital reduction or otherwise, the surplus assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority: (i) firstly, in paying to each holder of A Shares: (a) any dividends on the A Shares held by him which have been declared in accordance with Article 8.1.1; (b) an amount equal to the Issue Price of all the A Shares held by him; (ii) secondly, in paying to each holder of the B Shares, C Shares and D Shares as if the B Shares, the C Shares and the D Shares constituted one class and amount equal to the Issue Price of all the B Shares,</p>	<div><div>Continuation pages</div><div>Please use a continuation page if you need to enter more details.</div></div>
-----------	---	--

4

Signature

Signature	<p>I am signing this form on behalf of the company.</p> <div><div>Signature</div><div><input checked="" type="checkbox"/>  DocuSigned by: 533922F783C3423...</div><div><input checked="" type="checkbox"/></div></div> <p>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.</p>	<div><div>❶ Societas Europaea</div><div>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.</div><div>❷ Person authorised</div><div>Under either Section 270 or 274 of the Companies Act 2006.</div></div>
-----------	--	--


In accordance with
Section 637 of the
Companies Act 2006.

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	the C Shares and the D Shares held by him; and (iii) thereafter, in distributing the balance of such assets amongst the holders in proportion to the numbers of the A Shares held by them respectively. The C Shares do not confer any rights of redemption.	

SH10

Notice of particulars of variation of rights attached to shares



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

Company name

Legal & General Group Plc

Address

One Coleman Street

Post town

London

County/Region

Postcode

E

C

2

R

5

A


A

Country

United Kingdom

DX

Telephone



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