

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 member of a
company without share of class.
If you want to do this, please use form SH10.

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10/06/2022

#126

COMPANIES HOUSE

1 Company details

Company number 09131749

Company name in full Applied Nutrition 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 29/04/2022

3 Details of variation of rights

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

Variation

The A Ordinary shares shall be re-designated as A1 Ordinary shares
and A2 Ordinary shares.

The A1 Ordinary shares are subject to the following rights:

Dividends

A and B shares will share the dividends on a pro rata basis as if the
same constituted one class of shares.

Please see attached continuation sheet.

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, Charity 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.

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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 **Keith Melling**

Company name **Napthens LLP**

Address **7 Winckley Square**

Post town **Preston**

County/Region **Lancashire**

Postcode **P R 1 3 J D**

Country **United Kingdom**

DX **714572 Preston 14**

Telephone **01772 888444**

**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>Capital</p> <p>On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities as set out in column (1) of the table at Article 4.2.1 of the Articles of Association shall belong to and be distributed amongst the holders of those Shares set out opposite such amount in column (2) of the table at Article 4.2.1 of the Articles of Association. Any return on a particular class of Shares will be made amongst their holders pro rata as nearly as possible to their respective holdings of Shares of that class.</p> <p>In the event of an Exit the proceeds of such Exit shall be distributed between the selling Shareholders in the manner set out in Article 4.2.1 as if the same constituted a liquidation of the Company.</p> <p>Voting</p> <p>The A1 Ordinary shares, subject to Articles 4.5, 7.4 and 7.10.2, shall respectively confer on each holder thereof (in that capacity) the right to receive notice of and to attend, to speak and to vote in all general meetings of the Company and to receive and vote on written resolutions and on a poll or written resolution to exercise one vote per share.</p> <p>The A2 Ordinary shares are subject to the following rights:</p> <p>Dividends</p> <p>A and B shares will share the dividends on a pro rata basis as if the same constituted one class of shares.</p> <p>Capital</p> <p>On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities as set out in column (1) of the table at Article 4.2.1 of the Articles of Association shall belong to and be distributed amongst the holders of those Shares set out opposite such amount in column (2) of the table at Article 4.2.1 of the Articles of Association. Any return on a particular class of Shares will be made amongst their holders pro rata as nearly as possible to their respective holdings of Shares of that class.</p> <p>Please see attached continuation sheet.</p>

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>In the event of an Exit the proceeds of such Exit shall be distributed between the selling Shareholders in the manner set out in Article 4.2.1 as if the same constituted a liquidation of the Company.</p> <p>Voting</p> <p>The A2 Ordinary shares, subject to Articles 4.5, 7.4 and 7.10.2, shall respectively confer on each holder thereof (in that capacity) the right to receive notice of and to attend, to speak and to vote in all general meetings of the Company and to receive and vote on written resolutions and on a poll or written resolution to exercise one vote per share.</p> <p>The B Ordinary shares are subject to the following rights:</p> <p>Dividends</p> <p>A and B shares will share the dividends on a pro rata basis as if the same constituted one class of shares.</p> <p>Capital</p> <p>On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities as set out in column (1) of the table at Article 4.2.1 of the Articles of Association shall belong to and be distributed amongst the holders of those Shares set out opposite such amount in column (2) of the table at Article 4.2.1 of the Articles of Association. Any return on a particular class of Shares will be made amongst their holders pro rata as nearly as possible to their respective holdings of Shares of that class.</p> <p>In the event of an Exit the proceeds of such Exit shall be distributed between the selling Shareholders in the manner set out in Article 4.2.1 as if the same constituted a liquidation of the Company.</p> <p>Voting</p> <p>The B Ordinary shares, subject to Articles 4.5, 7.4 and 7.10.2, shall respectively confer on each holder thereof (in that capacity) the right to receive notice of and to attend, to speak and to vote in all general meetings of the Company and to receive and vote on written resolutions and on a poll or written resolution to exercise one vote per share.</p> <p>Please see attached continuation sheet.</p>	

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Variation	<p>The C Ordinary shares are subject to the following rights:</p> <p>Dividends</p> <p>The C Ordinary shares shall not confer nor carry the right to receive dividends or distributions of an income nature.</p> <p>Capital</p> <p>On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities as set out in column (1) of the table at Article 4.2.1 of the Articles of Association shall belong to and be distributed amongst the holders of those Shares set out opposite such amount in column (2) of the table at Article 4.2.1 of the Articles of Association. Any return on a particular class of Shares will be made amongst their holders pro rata as nearly as possible to their respective holdings of Shares of that class.</p> <p>In the event of an Exit the proceeds of such Exit shall be distributed between the selling Shareholders in the manner set out in Article 4.2.1 as if the same constituted a liquidation of the Company.</p> <p>Voting</p> <p>The C Ordinary shares shall not entitle the holders of them to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company.</p>	