

# SH10

## Notice of particulars of variation of rights attached to shares

**BDB**  
BDB PITMANS

☒ **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 capital.  
If you wish to do this, please use form  
SH11.

MONDAY



A09 \*A8D49M55\* #156  
02/09/2019  
COMPANIES HOUSE

### 1 Company details

Company number 09215597

Company name in full Zip Us In 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 23/08/2019

### 3 Details of variation of rights

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

Variation Please see 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 198884.0001

Company name  
BDB Pitmans LLP

Address Grosvenor House

Grosvenor Square

Post town Southampton

County/Region Hampshire

Postcode  
S O 1 5 2 B E

Country

DX

Telephone 023 8083 7782



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

## SH10 - continuation page

Notice of particulars of variation of rights attached to shares

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### Details of variation of rights

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

Variation

The rights of the A ordinary shares have been varied as follows:

**Voting rights.** The voting rights have not been varied. On a resolution to be passed by the shareholders of the company, the holders of A ordinary shares shall have one vote on a show of hands at a general meeting, or, when voting on a poll or a written resolution, one vote per A ordinary share held.

**Dividend rights.** The dividend rights have been varied so that, any available profits which the company may determine to distribute as a dividend shall be required to be distributed as follows:  
(1) first, in paying to the holder(s) of the B ordinary shares a sum equal to 5% of the dividend; and  
(2) thereafter, in distributing the balance of the dividend to the holder(s) of the A ordinary shares pro-rata to the number of A ordinary shares held.

**Capital rights.** The rights to capital attached to the A ordinary shares, including a return of assets on a liquidation or otherwise (but not a redemption or purchase of shares), the assets of the company remaining after the payment of its liabilities shall be distributed as follows:  
(1) first, in paying to the holder(s) of the B ordinary shares a sum equal to 5% of the total amount available for distribution; and  
(2) thereafter, in distributing the balance among the holder(s) of the A ordinary shares pro-rata to the number of A ordinary shares held.

**Redemption rights.** The redemption rights have not been varied. The A ordinary shares are not redeemable or liable to be redeemed at the option of the company or the shareholder.