

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.
If you want to do this, please use form SH10.

THURSDAY



A8440FT5

A21

25/04/2019

#50

1 Company details

Company number 09741006

Company name in full Zapaygo Investments Limited

COMPANIES HOUSE

→ 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 05/03/2019

3 Details of variation of rights

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

Variation

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 , Secretary, Person authorised , 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.

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 Higgs Secretarial Unit

Company name Higgs & Sons

Address 3 Waterfront Business Park

Post town Brierley Hill

County/Region West Midlands

Postcode

D	Y	5		1	L	X
---	---	---	--	---	---	---

Country England

DX 744590 Brierley Hill 5

Telephone 01384 327253

**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 rights attaching to the ordinary shares of £0.001 each ("Ordinary Shares"), A ordinary shares of £0.001 each ("A Shares") and the B ordinary shares of £0.001 each ("B Shares") in the capital of the Company have been varied such that those shares carry the following rights:</p> <p>(A) The Ordinary Shares and the A Shares carry the right to receive notice of and to attend, speak and vote at all general meetings of the Company. The B Shares do not carry the right to receive notice of and to attend, speak and vote at all general meetings of the Company.</p> <p>(B) The Ordinary Shares, the A Shares and the B Shares carry the right, as respects dividends, to participate in a distribution on a pari passu basis as if the Ordinary Shares, A Shares and B Shares constituted shares of the same class.</p> <p>(C) The Ordinary Shares, the A Shares and the B Shares carry the right, as respects capital, to participate on a distribution (including a winding up) on a pari passu basis as if the Ordinary Shares, A Shares and B Shares constituted shares of the same class.</p> <p>(D) The Ordinary Shares, the A Shares and the B Shares are non-redeemable shares.</p>	