

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 for
You cannot use this form to give
notice of particulars of variation of
class rights of a company without
doing this, please use

SATURDAY



A10 *A8CJVOF6* #85
24/08/2019
COMPANIES HOUSE

1 Company details

Company number 1 0 0 4 7 6 3 7

Company name in full KORU KIDS 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 1 2 0 8 2 0 1 9

3 Details of variation of rights

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

Variation

AS AT 12 AUGUST 2019, THE RIGHTS ATTACHED TO THE
ORDINARY AND ORDINARY B SHARES ARE VARIED SO AS TO
HAVE THE RIGHTS ATTACHED AS SET OUT IN THE
COMPANY'S ARTICLES OF ASSOCIATION.

PLEASE SEE CONTINUATION PAGE ATTACHED FOR THE
SHARE RIGHTS OF ORDINARY AND ORDINARY B SHARES.

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 *[Handwritten Signature]* 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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3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p data-bbox="379 481 608 521">ORDINARY SHARES</p> <p data-bbox="379 546 1043 607">THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF VOTING.</p> <p data-bbox="379 638 1102 824">THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDENDS (PROVIDED THAT NIL PAID OR PARTLY PAID SHARES WILL ONLY BE ENTITLED TO PARTICIPATE IN THE AMOUNT OF THE DIVIDEND MULTIPLIED BY THE PERCENTAGE OF THE AMOUNT THAT IS PAID UP ON SUCH SHARES).</p> <p data-bbox="379 855 1098 1167">ON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE FOLLOWING ORDER: A PAYMENT OF £1 IS PAID TO ANY ONE HOLDER OF DEFERRED SHARES (AS REPRESENTATIVE OF THE ENTIRE CLASS OF DEFERRED SHAREHOLDERS), SERIES A ORDINARY AND SERIES A PREFERRED SHARES FOLLOWED BY THE ORDINARY AND ORDINARY B SHARES.</p> <p data-bbox="379 1198 820 1238">THE SHARES ARE NON-REDEEMABLE.</p>

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>ORDINARY B</p> <p>THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF VOTING.</p> <p>THE ORDINARY B SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDENDS (PROVIDED THAT NIL PAID OR PARTLY PAID SHARES WILL ONLY BE ENTITLED TO PARTICIPATE IN THE AMOUNT OF THE DIVIDEND MULTIPLIED BY THE PERCENTAGE OF THE AMOUNT THAT IS PAID UP ON SUCH SHARES).</p> <p>ON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE FOLLOWING ORDER: A PAYMENT OF £1 IS PAID TO ANY ONE HOLDER OF DEFERRED SHARES (AS REPRESENTATIVE OF THE ENTIRE CLASS OF DEFERRED SHAREHOLDERS), SERIES A ORDINARY AND SERIES A PREFERRED SHARES FOLLOWED BY THE ORDINARY AND ORDINARY B SHARES.</p> <p>THE SHARES ARE NON-REDEEMABLE.</p>	

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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

Company name CMS CAMERON MCKENNA

NABARRO OLSWANG LLP

Address CANNON PLACE

78 CANNON STREET

Post town LONDON

County/Region

Postcode EC4N 6AF

Country UNITED KINGDOM

DX

Telephone +44 20 73 67 3000

**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