

# SH10

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

☒ **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](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 1 0 5 7 0 9 1 1

Company name in full WILLOW HOLDCO 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 d0 d1 m1 m0 y2 y0 y2 y1

### 3 Details of variation of rights

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

Variation Please see attached continuation page.

**Continuation pages**

Please use a continuation page if you need to enter more details.

### 4 Signature

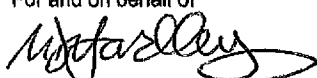
I am signing this form on behalf of the company.

Signature

Signature

☒

For and on behalf of



Oakwood Corporate Secretary Limited

☒

**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.

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.

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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 **Oakwood Corporate Services Limited**Address **3rd Floor, 1 Ashley Road**Post town **Altrincham**County/Region **Cheshire**Postcode **W A 1 4 2 D T**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](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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Following: (i) the re-designation on 1 October 2021 of the Issued ordinary shares of £1.00 each in the capital of the Company as A1 shares of £1.00 each in the capital of the Company ("A1 Shares"); and (ii) the adoption by the Company on the same date of new articles of association, the rights attaching to the shares so re-designated have been varied. The prescribed particulars of the A1 Shares are set out below.</p> <p>The A1 Shares have attached to them the following rights: (1) Voting: Full voting rights. (2) Income: Amounts distributed (in cash or in specie) by the Company in or in respect of any financial year shall be apportioned so that: (i) the A1 Shareholders are apportioned 95 per cent (which shall be apportioned amongst the A1 Shareholders in proportion to the numbers of A1 Shares held by them respectively immediately prior to the time of the relevant distribution); and (ii) the A2 Shareholders are apportioned 5 per cent (which shall be apportioned amongst the A2 Shareholders in proportion to the numbers of A2 Shares held by them respectively immediately prior to the time of the relevant distribution). (3) Capital Distribution: On a return of capital, whether by liquidation or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be apportioned so that: (i) the A1 Shareholders are apportioned 95 per cent (which shall be apportioned amongst the A1 Shareholders in proportion to the numbers of A1 Shares held by them respectively immediately prior to the return of capital); and (ii) the A2 Shareholders are apportioned 5 per cent (which shall be apportioned amongst the A2 Shareholders in proportion to the numbers of A2 Shares held by them respectively immediately prior to the return of capital). (4) Redemption: The A1 Shares are not redeemable. (The terms "A1 Shareholders", "A2 Shareholders", and "A2 Shares" are defined in the Company's articles of association.)</p>	