

# SH10

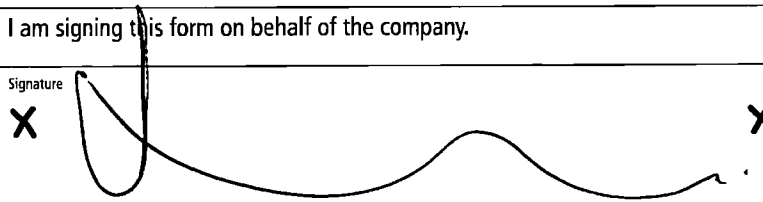
## Notice of particulars of variation of rights attached to shares



**✓ 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)

<b>1 Company details</b>		<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company number	1 0 6 3 6 6 9 6	
Company name in full	AUDIOTONIX GROUP LIMITED	
<b>2 Date of variation of rights</b>		
Date of variation of rights	<div> <div><sup>d</sup>3</div> <div><sup>d</sup>1</div> <div><sup>m</sup>0</div> <div><sup>m</sup>3</div> <div><sup>y</sup>2</div> <div><sup>y</sup>0</div> <div><sup>y</sup>2</div> <div><sup>y</sup>1</div> </div>	
<b>3 Details of variation of rights</b>		
Variation	Please give details of the variation of rights attached to shares.  See continuation page.	<b>Continuation pages</b> Please use a continuation page if you need to enter more details.
<b>4 Signature</b>		
Signature	I am signing this form on behalf of the company.  <div> <div>Signature</div>  </div> This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	<b>❶ Societas Europaea</b> 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.  <b>❷ Person authorised</b> 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

Company name

Azets

Address

2nd Floor, Regis House

45 King William Street

Post town

London

County/Region

Postcode

E

C

4

R

9

A

N

Country

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><b>VOTING RIGHTS:</b> The holders of the Preference Shares shall, in respect of the Preference shares held by them, be entitled to receive notice of and attend general meetings of the Company and to receive copies of all resolutions proposed as written resolutions but shall not be entitled to vote at such meetings and shall not constitute an eligible member in relation to any such proposed written resolution.</p> <p><b>DIVIDENDS:</b> A fixed, cumulative, preferential dividend at the rate of 10 percent per annum of the Subscription Price (the " Preference Dividend" ) shall accrue on each Preference Share on a daily basis and compound annually (on the assumption of a 365 day per year basis) on 31 December each year from the date of issue of such Preference Shares whether or not earned or declared and whether or not there are sufficient distributable reserves legally available to the Company to permit payment, up to and including 31 March 2021, and from such date the Preference Dividend thereon shall cease to accrue. The accrued Preference Dividend shall be paid on redemption of the Preference Shares in accordance with Articles 29.</p> <p><b>RETURN OF CAPITAL RIGHTS:</b> On a return of capital on a liquidation or otherwise, the surplus assets of the Company available for distribution among the members (after the payment of the Company' s liabilities including any debts arising from non-payment of Preference dividends) shall be applied in the following manner and order of priority: (a) Firstly, in paying to each holder of Preference Shares in respect of each Preference Share it holds, an amount equal to all unpaid arrears and accruals of Preference Dividend thereon (and any interest thereon) calculated down to and including the date of payment and to be payable irrespective of what, if any, profits have been made or earned by the Company and irrespective of whether or not such unpaid arrears and accruals have become due and payable in accordance with the provisions of the Articles; (b) Secondly, in paying to each holder of Preference Shares in respect of each Preference Share it holds, an amount equal to the Subscription Price of such Preference Shares; and (c) Finally, the balance of such assets shall be distributed amongst the holders of the Ordinary Share in proportion to the number of such Ordinary Shares held by them respectively.</p>