

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
class rights of mem
company without shal
do this, please use for

SATURDAY



A8FH0001

A08

05/10/2019

#63

COMPANIES HOUSE

1 Company details

Company number 1 1 3 7 9 7 2 7

Company name in full MW&L CAPITAL PARTNERS 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 d 1 2 m 0 9 y 2 0 1 9

3 Details of variation of rights

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

Variation

ORDINARY SHARES RE-DESIGNATED AS B ORDINARY
SHARES SUBJECT TO THE RIGHTS AND RESTRICTIONS SET
OUT IN THE 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

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.

X

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 **SAM BUROFRD**

Company name **MJ HUDSON**

Address **8 OLD JEWRY**

Post town

County/Region **LONDON**

Postcode **E C 2 R 8 D N**

Country

DX

Telephone **+44 20 3693 7061**

**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

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B ORDINARY SHARES CONFER NO RIGHT TO REDEMPTION.</p> <p>ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE, WITH BOARD CONSENT AND UNLESS OTHERWISE DECIDED WITH INVESTOR CONSENT, TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR, WILL BE DISTRIBUTED FIRST TO THE PREFERENCE SHAREHOLDERS AND SECOND TO THE HOLDERS OF ORDINARY SHARES. ON A DISTRIBUTION OF ASSETS ON A WINDING UP, LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS OF ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST TO THE PREFERENCE SHAREHOLDERS THE PREFERENCE AMOUNT PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE PREFERENCE AMOUNT THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF PREFERENCE SHARES PRO RATA TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP (INCLUDING PREMIUM) ON THE PREFERENCE SHARES; (B) SECOND IN DISTRIBUTING ANY SURPLUS ASSETS REMAINING TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES.</p>	