

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. If you do this, please use form S

WEDNESDAY



ABZCQCZ

A10

15/03/2023

#119

COMPANIES HOUSE

1 Company details

Company number 1 2 4 6 1 3 1 4
Company name in full WILCOWAN HOLDINGS 2020 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 d 1 d 4 m 0 m 3 y 2 y 0 y 2 y 3

3 Details of variation of rights

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

Variation See 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

✗

✗

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.

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

On the date specified in the attached SH10, a resolution was passed reclassifying 300 preference shares of £1.00 each and 300 issued ordinary shares of £1.00 each held by Derek Mark Alan Humphreys into 600 deferred shares of £1.00 each.

Prior to re-classification the ordinary shares ranked pari passu in all respects, were non-redeemable, held full voting rights, shared equally in a return of capital and could be considered by the directors when declaring dividends which had to be declared and paid pro rata across the ordinary shares.

Prior to re-classification the preference shares were non-redeemable, non-voting, were entitled to share within a return of capital up to the "Preference Share Threshold" and were not entitled to dividends.

Following reclassification the deferred shares shall not entitle their holders to receive notice of, nor attend, speak or vote at a general meeting of the company nor be entitled to vote on any written resolution of the company. The deferred shares shall not be entitled to a return of capital. The company shall pay in respect of each deferred share, out of the profits available for distribution, a fixed cumulative dividend at the annual rate of 0.01% of the nominal value of each deferred share.

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 Gemma Lingard

Company name Gorvins Solicitors

Address Dale House

Tiviot Dale

Post town Stockport

County/Region Cheshire

Postcode S K 1 1 T A

Country

DX DX 719421 STOCKPORT 7

Telephone 0161 930 5151



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