

In accordance with  
Section 637 of the  
Companies Act 2006.

# 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 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 3 1 5 6 6 1 3

Company name in full NHF HOLDINGS 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 2 1 m 0 8 2 0 2 3

### 3 Details of variation of rights

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

Variation

Please 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

✗

DocuSigned by:

Benjamin Arnold

EB59F939472E4C9...

✗

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.

**❶ 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.

**❷ Person authorised**

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 THE WILKES PARTNERSHIP LLP

Address 41 CHURCH STREET

Post town BIRMINGHAM

County/Region

Postcode

B 3 2 R T

Country

DX

Telephone 0121 233 4333

**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>Dividends</b> Any profits which the Company determines to distribute in respect of any Financial Year shall, subject to the approval of the holders in general meeting and with A Shareholder Consent (excluding the consent from the Shareholder eligible for a discretionary dividend);</p> <p>(i) be applied in distributing such profits amongst the holders of the Equity Shares then in issue <i>pari passu</i> according to the number of such Shares held by them respectively as if they constituted one class of share</p> <p>(ii) first, in distributing such profits amongst the holders of the A Ordinary Shares (as a separate class of share), the B Ordinary Shares (as a separate class of shares) and the D Ordinary Shares (as a separate class of shares), as the directors shall determine in their discretion; and thereafter</p> <p>(iii) be applied in distributing the balance of such profits amongst the holders of the Equity Shares, <i>pari passu</i> according to the number of such Shares held by them respectively as if they constituted one class of Share.</p> <p><b>Capital</b> On a return of capital on liquidation or capital reduction or otherwise, the surplus assets of the Company remaining after the payment of its liabilities shall be applied in paying each holder of Shares:</p> <p>(a) firstly, all declared but unpaid dividends;</p> <p>(b) secondly, an amount equal to the Issue Price of all the Equity Shares and C Ordinary Shares held;</p> <p>(c) thirdly, in distributing the balance of such assets amongst the holders of the Equity Shares (<i>pari passu</i> as if they constituted one class of Share) in proportion to the numbers of Ordinary Shares held by them respectively up to an amount equal to £5,000,000 per Share; and</p> <p>(d) fourthly, distributing an amount equal to £1 for each A Ordinary Share, £2 for each B Ordinary Share, £3 for each C Ordinary Share and £4 for each D Ordinary Share held by each party; and</p> <p>(e) thereafter, in distributing the balance of such assets amongst the holders of the Equity Shares (<i>pari passu</i> as if they constituted one class of Share) in proportion to the numbers of Equity Shares held by them respectively.</p>	