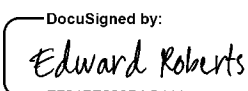


In accordance with
Section 637 of the
Companies Act 2006.

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

1 Company details									
Company number	14370192								
Company name in full	HASTEWELL BAYES LTD								
2 Date of variation of rights									
Date of variation of rights	<table><tr><td>^d1</td><td>^d2</td><td>^m0</td><td>^m1</td><td>^y2</td><td>^y0</td><td>^y2</td><td>^y4</td></tr></table>	^d 1	^d 2	^m 0	^m 1	^y 2	^y 0	^y 2	^y 4
^d 1	^d 2	^m 0	^m 1	^y 2	^y 0	^y 2	^y 4		
3 Details of variation of rights									
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>The following rights have been inserted into the company's articles of association in respect of the A Ordinary Shares and B Ordinary Shares</p> <p>1. On a return of capital on liquidation or otherwise (except on redemption or purchase by the company of any shares), the surplus assets of the company remaining after the payment of its liabilities shall be applied in the following order of priority:</p> <p>1.1 first, in paying to each holder the nominal amounts and any premium paid on the A Ordinary Shares and B Ordinary Shares;</p> <p>1.2 secondly, in paying to each holder the aggregate amount of any accruals and/or unpaid amounts of Fixed Dividends (to be calculated down to and including the date of the return of capital and to be payable irrespective of whether such dividend would be unlawful by reason of there being insufficient Available Profits;</p>								
4 Signature									
Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p><input checked="" type="checkbox"/> DocuSigned by:  X</p> <p>E784FE289BAC411...</p> <p>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.</p>								
<div>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.</div> <div>❷ Person authorised Under either Section 270 or 274 of the Companies Act 2006.</div>									

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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

Band Hatton Button LLP

Address

Earlsdon Park, 53 - 55 Butts Road

Post town

Coventry

County/Region

West Midlands

Postcode

C

V

1

3


B

H

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 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

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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>1.3 thirdly, the balance of such assets (if any) shall be distributed amongst the holders of the A Ordinary Shares and the B Ordinary Shares (pari passu as if the same constituted one class of Shares).</p> <p>16.1 The Company shall, with Investor Consent, but without resolution of the Board or of the Company in general meeting and before application of any profits to reserve or for any other purpose, and provided the Company has sufficient Available Profits, pay to the holders of the A Ordinary Shares in aggregate total gross non-cumulative dividends of £60,000 (the Fixed Dividend) in each year which shall accrue daily and be calculated based on a 365-day year.</p> <p>16.2 In the event of a winding up of the Company, the Fixed Dividend shall continue to accrue from day to day and be payable by a liquidator in respect of any period after the commencement of such winding up in priority to other claims or rights of Shareholders in respect of share capital.</p> <p>16.3 Provided that the Company has sufficient Available Profits to pay the Fixed Dividend in accordance with Article 16.1, on and from the relevant payment date the Fixed Dividend shall become a debt due from the Company.</p> <p>16.4 Once all Fixed Dividends have been paid in any financial year, and subject to:</p> <p>16.4.1 Articles 16.1 to 16.3; and</p> <p>16.4.2 the Board recommending payment of the same taking into consideration the Investors comments and recommendations;</p> <p>any Available Profits which the Company determines to distribute shall be distributed amongst the holders of the A Ordinary Shares and the B Ordinary Shares according to the number of such A Ordinary Shares and B Ordinary Shares held by each relevant Shareholder at the relevant time.</p> <p>22.1 The voting rights attached to the A Ordinary Shares and B Ordinary Shares shall be:</p> <p>22.1.1 on a written resolution, every Shareholder holding one or more A Ordinary Share or B Ordinary Share shall have one vote for each A Ordinary Share and one vote for each B Ordinary Share held by the relevant Shareholder; and</p> <p>22.1.2 on a resolution to be passed at a general meeting of the Company, every Shareholder (being an individual) present in person or by proxy or (being a corporation) present by a representative or by proxy shall have:</p>	

In accordance with
Section 637 of the
Companies Act 2006.

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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	(a) on a show of hands, one vote each; and (b) on a poll, one vote for each A Ordinary Share and one vote for each B Ordinary Share of which they are the holder.	