

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.
If you want to do this, please use form S.

THURSDAY



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21/03/2019

#214

COMPANIES HOUSE

1

Company details

Company number 03920021

Company name in full WNF GROUP 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 08/03/2019

3

Details of variation of rights

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

Variation

The rights attached to the D ordinary shares of £1.00 each in the capital of the above named company have been varied by the removal of the right to receive distributions declared by the company.

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  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.

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.

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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 **Progeny Corporate Law Limited**Address **Progeny House****46 Park Place**Post town **Leeds**

County/Region

Postcode **L S 1 2 R Y**

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

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>Voting</p> <p>The B Shares, C Shares and D Shares have full voting rights. The A ordinary shares of £1.00 each do not carry voting rights.</p> <p>Income</p> <p>Subject to the Board recommending payment of the same, any profits of the Company available for distribution (if any) which the Company may determine to distribute in respect of any financial year may be declared on any class of Shares to the exclusion of any other class of Shares and / or in such amounts and in such differing proportions as between the different classes of Shares as the Directors, in their discretion, think fit.</p> <p>Notwithstanding the above, the income rights attaching to each class of Share shall be that, subject to the Board recommending payment of the same, any profits of the Company available for distribution which the Company may determine to distribute in respect of any financial year shall be distributed between the Shareholders of each class pro rata to the number of Shares of that class held by them.</p> <p>Capital</p> <p>On a return of assets on liquidation or capital reduction or otherwise (other than a conversion, redemption or purchase of Shares in accordance with these Articles): first, the holders of A ordinary shares of £1.00 each and the holders of D Shares shall be paid £1.00 per Share; then, any balance shall be distributed between the holders of B Shares and C Shares (as if one class) in proportion to the number of B Shares and C Shares held.</p>	