

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 do this, please use form SH12.

FRIDAY



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19/05/2017

#270

COMPANIES HOUSE

1 Company details

Company number 0 5 1 1 9 4 1 8

Company name in full WISDOM TOOTH 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 0 5 0 5 2 0 1 7

3 Details of variation of rights

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

Variation

See continuation sheet.

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

This form may be signed by:

Director, Secretary, Person authorised, 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

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3

Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>The holders of the A Shares and B Shares shall have the right to receive dividends. The directors, at their absolute discretion, shall determine from time to time whether dividends are payable to</p> <ol style="list-style-type: none">1. the holders of the A Shares to the exclusion of the holders of the B Shares and which shall be distributed amongst them in proportion to nominal value of such A Shares or2. the holders of the B Shares to the exclusion of the holders of the A Shares and which shall be distributed amongst them in proportion to nominal value of such B Shares or3. the holders of the A Shares and the holders of the B Shares and which shall be distributed amongst them in proportion to the nominal value of such A Shares and such B Shares. <p>On a return of assets or upon a liquidation the surplus assets of the company remaining after the payment of its liabilities shall be distributed amongst the holders of the A Shares and the B Shares in proportion to the nominal value of such A Shares and such B Shares.</p> <p>The holders of the A Shares and the holders of the B Shares shall be entitled to receive notice of and to attend and vote at any general meeting of the company and on a poll each holder of A Shares and each holder of B Shares present in person or by proxy shall have one vote for every A Share and one vote for every B Share held.</p>	

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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 **Mr T Cheshire**

Company name **Sutton-Mattocks & Co LLP**

Address **1 Rocks Lane**

Barnes

Post town **London**

County/Region

Postcode **S W 1 3 0 D E**

Country **England**

DX

Telephone **020 8876 8811**

**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