

# SH10

## Notice of particulars of variation of rights attached to shares



Companies House



\*R341PL35\*

RM

20/03/2014

#33

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  
company without share capital.  
If you do this, please use form SH12

THURSDAY

### 1 Company details

Company number 08261731

Company name in full Whites FX 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 13/03/2014

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

On 13 March 2014 2 ordinary shares of £1 each in the capital of the company were re-classified as 1 A Ordinary share of £1 each and 1 B Ordinary share of £1 each in the capital of the Company, having the rights and being subject to the restrictions set out in the amendment to its articles of association of the company adopted on the same date as the re-classification and variation of rights

(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

X

13/3/14

X

This form may be signed by:  
Director, Secretary, Person authorised, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charitable commission receiver and manager, CIC  
manager

● **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.

● **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><b>A Ordinary Shares</b></p> <p><b>Voting</b></p> <p>Subject to the provisions of the Act, at a general meeting of the Company on a show of hands every shareholder who (being an individual) is present or by proxy, or (being a Corporation) is present by a representative duly authorised under section 323 of the Act, shall have one vote for every share of which it is the holder. On a written resolution every shareholder shall have one vote for each share of which it is the holder.</p> <p><b>Dividends</b></p> <p>The shareholders will be entitled to income out of profits of the Company from time to time, as agreed by the A and B Ordinary shareholders. Dividends may, subject to the provisions of the Act, be payable by the Directors at variable rates on the different classes of shares. The Directors may only pay dividends on the unanimous approval of the shareholders.</p> <p><b>Capital distribution (including winding up)</b></p> <p>On a return of capital, whether on liquidation, capital reduction or otherwise, (but excluding a purchase of own shares), the surplus assets of the company remaining after the payment of its liabilities shall be distributed amongst the shareholders pro-rata according to the number of shares held by each of them respectively, as if such shares constituted one class of share.</p> <p><b>Redemption</b></p> <p>The A Ordinary shares do not confer a right of redemption.</p>	

## 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>B Ordinary Shares</b></p> <p><b>Voting</b></p> <p>With the exception of approving dividend payments the B Ordinary shares do not confer any voting rights and shall not be entitled to attend general meetings or receive such notice of such general meetings</p> <p><b>Dividends</b></p> <p>The shareholders will be entitled to income out of profits of the Company from time to time, as agreed by the A and B Ordinary shareholders. Dividends may, subject to the provisions of the Act, be payable by the Directors at variable rates on the different classes of shares. The Directors may only pay dividends on the unanimous approval of the shareholders</p> <p><b>Capital distribution (including winding up)</b></p> <p>On a return of capital, whether on liquidation, capital reduction or otherwise, (but excluding a purchase of own shares), the surplus assets of the company remaining after the payment of its liabilities shall be distributed amongst the shareholders pro-rata according to the number of shares held by each of them respectively, as if such shares constituted one class of share</p> <p><b>Redemption</b></p> <p>The B Ordinary shares do not confer a right of redemption</p>

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

Company name **Haines Watts**Address **10 Stadium Business Court****Millennium Way****Pride Park**Post town **Derby**

County/Region

Postcode

D E 2 4 8 H P

Country

DX

Telephone **01332 258700****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)