

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. If you do this, please use form SH10.

THURSDAY



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LD4

07/09/2017

#51

COMPANIES HOUSE

1 Company details

Company number 09721622

Company name in full WRISK 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 25/08/2017

3 Details of variation of rights

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

Variation

THE DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS HAVE BEEN VARIED AS FOLLOWS:
1) FIRST, TO ANY HOLDERS OF DEFERRED SHARES, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (PAYMENT TO ANY ONE OF THE DEFERRED SHARES HOLDERS);
2) SECOND, PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF THE A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME) TO BE DISTRIBUTED AS TO 0.0001% TO THE ORDINARY SHAREHOLDERS PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM AND THE BALANCE TO THE A ORDINARY SHAREHOLDERS, SO THAT THE ISSUE PRICE FOR EACH A ORDINARY SHARE IS RECEIVED BY EACH A ORDINARY SHAREHOLDER; AND
3) THEREAFTER, THE BALANCE IS TO BE DISTRIBUTED AMONG THE EQUITY SHAREHOLDERS PRO-RATA TO THE NUMBER OF EQUITY SHARES HELD, AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS.

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 ①, Secretary, Person authorised ②, 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.

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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

Penningtons Manches LLP

Address 9400 Garsington Road

Oxford Business Park

Post town Oxford

County/Region

Postcode

O X 4 2 H N

Country

DX DX 155710 Oxford 13

Telephone +44 (0) 1865 722106



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