

# 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. To do this, please use form SH12.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number

Company name in full

**→ 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

### 3 Details of variation of rights

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

Variation

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**

**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.

## 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>On a distribution of assets on a liquidation or a return of capital (other than a conversion, redemption or purchase of shares), the surplus assets of the Company available for distribution after payment of its liabilities will be distributed (to the extent permitted by law) firstly, to the holders of Deferred Shares the sum of £1.00 for the entire class of Deferred Shares, which payment may be satisfied by the payment thereof to any of the holders of Deferred Shares.</p> <p>The Deferred Shares shall not carry any right to receive or participate in the proceeds of a Share Sale.</p> <p>The Deferred Shares shall not carry any right to receive any dividend or other distribution of profits of the Company.</p> <p>The Deferred Shares shall not carry any right to receive notice of or to attend, speak or vote at general meetings of the Company or to receive or vote on proposed written resolutions of the Company.</p> <p>All terms have the definitions given to them in the Company's articles of association.</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 Lily Wu

Company name Reed Smith

Address The Broadgate Tower

20 Primrose Street

Post town London

County/Region

Postcode EC2A 2RS

Country United Kingdom

DX

Telephone +44 (0)20 3116 3000

### **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)**