

# 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 member company without shares. To do this, please use form SH10A.

TUESDAY



A16 \*A707C3A8\* #333  
20/02/2018  
COMPANIES HOUSE

se  
jk

### 1 Company details

Company number 0 7 8 5 3 9 3 4

Company name in full WEALTHIFY 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 0 8 / 0 2 / 2 0 1 8

### 3 Details of variation of rights

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

Variation

In regards to the 'A' Ordinary shares and 'B' ordinary shares the following shall apply:  
Except as provided otherwise in the articles of association, the 'A' ordinary shares and the 'B' ordinary shares shall rank pari passu but they shall constitute separate classes of share. The 'A' ordinary shares and 'B' ordinary shares shall have attached to them full voting rights. On distribution (on a return of capital or otherwise), profits (or surplus assets) available for distribution shall be distributed amongst the holders of the 'A' ordinary shares and the holders of the 'B' ordinary shares pro rata to the amounts paid up or credited as paid up on the shares held by them.

#### 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 *[Handwritten Signature]* of Acuity Legal Limited 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  
CHARLOTTE WAITE

Company name  
Acuity Legal Limited

Address  
3 Assembly Square

Britannia Quay

Cardiff Bay

Post town  
Cardiff

County/Region

Postcode  
C F 1 0 4 P L

Country

DX  
DX 200750 CARDIFF BAY

Telephone  
+44 (0)29 20482288

### **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)