

# 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 notice of particulars of variation of class rights of members of company without share capital. If you do this, please use form SH10

SATURDAY



A12 \*A41QA9JB\* #377  
21/02/2015  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 2 3 2 3 0 4

Company name in full The Fyzz Facility Film Six 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 <sup>d</sup>1 <sup>d</sup>3 <sup>m</sup>0 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>5

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation See attached 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

*Wayne M Godfrey*

This form may be signed by  
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Chantry 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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



## 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)**

# SH10 - continuation page

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

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### Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Distributions and surplus assets on dissolution

As with regards to dividends and distribution of assets on a winding up, save to the extent that the company is prohibited from making distributions by the Act

- 1 Firstly to all the A Shareholders and B Shareholders on a pro rata pari passu basis until the A and B Shareholders have received (taking into account all prior dividends, distributions and returns of capital and ignoring any change of ownership in the A Shares) an amount equal to £1 25 per A Share or, as applicable, B Share,
- 2 Secondly, any further balance shall be paid to the A Shareholders and the B Shareholders with A Shareholders receiving 75% and B Shareholders 25%

For the avoidance of doubt, any new 'A' or 'B' shares issued after the payment of distributions has commenced will, for the purpose of the provisions of clause 28 2 be notionally deemed to have received all earlier dividends paid to the holders of 'B' Shares for the purpose of calculating subsequent dividends

For the purposes of the calculation of entitlement to dividends and distributions under this articles any return of capital will be deemed to be dividends and distributions made in accordance with this article