

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 class rights of members of a company without share capital
To do this, please use form SH1

SATURDAY



A16 *A260A3Q3* 20/04/2013 #92
COMPANIES HOUSE

1 Company details

Company number 0 2 7 0 6 3 2 0
Company name in full A.B A INSURANCE SERVICES 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 1 8 10 4 2 0 1 3

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES

THE HOLDERS OF ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS FROM TIME TO TIME AT THE SOLE DISCRETION OF THE HOLDERS OF THE ORDINARY SHARES ACTING TOGETHER

PLEASE SEE CONTINUATION SHEET FOR FURTHER VARIATIONS

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

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

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p>ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES</p> <p>ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SHAREHOLDERS SHALL BE ENTITLED, IN RESPECT OF THEIR SHARES, TO THE FOLLOWING (AFTER PAYMENT OF THE COMPANY'S LIABILITIES).</p> <p>FIRST, IN PAYING TO THE SHAREHOLDERS A SUM EQUAL TO ANY UNPAID DIVIDENDS DUE THEN UNDER THESE ARTICLES;</p> <p>SECOND, IN PAYING TO THE SHAREHOLDERS THE CAPITAL PAID UP OR CREDITED AS PAID UP ON ANY A SHARES AND ORDINARY SHARES,</p> <p>THIRD, IN PAYING TO THE SHAREHOLDERS THE CAPITAL PAID UP OR CREDITED AS PAID UP ON ANY B SHARES; AND</p> <p>THEREAFTER IN PAYING TO THE B SHAREHOLDERS AND ORDINARY SHAREHOLDERS AND ORDINARY SHAREHOLDERS ANY BALANCE OF SUCH SURPLUS ASSETS ON A PRO RATA BASIS (BASED ON EACH HOLDER'S RESPECTIVE HOLDING OF B SHARES AND ORDINARY SHARES).</p> <p>IN THE EVENT OF A SALE OR ASSET SALE, THE TOTAL OF ALL AND ANY FORM OF CONSIDERATION RECEIVED OR RECEIVABLE BY THE SELLERS OR THE COMPANY THAT ARE THE SUBJECT OF THE SALE OR ASSET SALE SHALL BE REALLOCATED OR ALLOCATED BETWEEN THE SELLERS OF SUCH SHARES OR THE COMPANY SO AS TO ENSURE THE FOLLOWING ORDER OF APPLICATION OF THE AGGREGATE SALE PROCEEDS:</p> <p>FIRST, IN PAYING TO THE SHAREHOLDERS A SUM EQUAL TO ANY UNPAID DIVIDENDS DUE TO THEM UNDER THESE ARTICLES,</p> <p>SECOND, IN PAYING TO THE SHAREHOLDERS THE CAPITAL PAID UP OR CREDITED AS PAID UP ON AN A SHARES AND ORDINARY SHARES</p> <p>THIRD, IN PAYING TO THE SHAREHOLDERS THE CAPITAL PAID UP OR CREDITED AS PAID UP ON ANY B SHARES; AND</p> <p>THEREAFTER, IN PAYING TO THE B SHAREHOLDERS AND ORDINARY SHAREHOLDERS ANY BALANCE OF SUCH SURPLUS SALE PROCEEDS ON A PRO RATA BASIS (BASED ON EACH HOLDER'S RESPECTIVE HOLDING OF B SHARES AND ORDINARY SHARES).</p> <p>EACH ORDINARY SHARE IS ENTITLED TO VOTE. THE A ORDINARY SHARES AND B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS</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

JAHID ALI

Company name

SPEARING WAITE LLP

Address

41 FRIAR LANE

Post town

LEICESTER

County/Region

Postcode

L E I 5 R B

Country

DX

Telephone

0116 262 4225



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