

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 SH10A.



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18/02/2013

#24

COMPANIES HOUSE

1 Company details

Company number 03132257

Company name in full Veritas Asset Management (UK) 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 31/01/2013

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

Following the redesignation of 125,000 ordinary shares of £1 each into A ordinary shares of £1 each and the redesignation of 875,000 ordinary shares of £1 each into B ordinary shares of £1 each, the classes of shares shall have the prescribed particulars as set out in the 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

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	TSSM
Company name	DAC Beachcroft LLP
Address	
Post town	
County/Region	
Postcode	E C 4 A 1 B N
Country	
DX	DX 45 LONDON
Telephone	020 7242 1011

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have entered the date of variation of rights in section 2
<input type="checkbox"/> You have provided details of the variation of rights in section 3
<input type="checkbox"/> 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

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

Following the redesignation the following classes of shares shall have the following prescribed particulars.

(1) INCOME - any profits which the directors may lawfully determine to distribute in respect of any financial year shall be distributed amongst the holders of the A ordinary shares and the B ordinary shares pro-rata in relation to the paid up amount on each such share,

(2) CAPITAL - the capital and assets of the Company on a winding-up or other return of capital available for distribution amongst the holders of the A ordinary shares and the B ordinary shares pro rata in relation to the paid up amount upon each such share A ordinary share and B ordinary share,

(3) VOTING - on a show of hands every holder of either A ordinary shares or B ordinary shares who (being an individual) is present or (being a corporation) is present by a duly authorised representative (not being himself a member entitled to vote) shall have one vote and on a poll every member holding either A ordinary shares or B ordinary shares shall have one vote for every such share of which he is the holder; and

(4) REDEMPTION - none of the A ordinary shares or B ordinary shares are to be redeemed or are liable to be redeemed at the option of the Company