

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**
You cannot use this form to give
notice of particulars of
of class rights of member
company without share
do this, please use form



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A5ZTYFD6

08/02/2017

#234

COMPANIES HOUSE

1 Company details

Company number 06340380

Company name in full AGNE 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 23/01/2017

3 Details of variation of rights

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

Variation

1. Rights to distributions have been amended so that the Company may pay and declare differing £ per share distributions on the A ordinary shares to that of the B ordinary shares.
2. The non redeemable preference shares no longer have voting rights.
3. The fair value payable for any Ordinary Share (when they are required to be transferred pursuant to article 10 of the articles of association of the Company) is now the sum of the value of the Company as a going concern (less the sum of the nominal value of any outstanding non redeemable preference shares) multiplied by a fraction, the numerator of which shall be the nominal value of each share comprised in the transfer notice and the denominator of which shall be the total number of Ordinary Shares in issue.

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

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.

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.

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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 Victoria Hill

Company name Archers Law LLP

Address Lakeside House, Kingfisher Way

Post town Stockton on Tees

County/Region

Postcode T S 1 8 3 N B

Country England

DX 721030 Stockton 3

Telephone 01642 636500



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