

# 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.

WEDNESDAY



RM \*R6AJ0MGZ\* 12/07/2017 #25  
COMPANIES HOUSE

### 1 Company details

Company number 6 4 0 9 7 2 5

Company name in full RNO 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 d 2 9 m 0 6 y 2 0 y 1 7

### 3 Details of variation of rights

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

Variation

B Ordinary Shares of £0.01 each

- On a show of hands, each B ordinary shareholder will have one vote and on a poll, the B ordinary shareholders shall have one vote for each B ordinary share held.  
- See continuation page.

#### 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 **Julia Keenlyside**

Company name **Linklaters LLP**

Address **1 Silk Street**

Post town

County/Region **London**

Postcode **E C 2 Y 8 H Q**

Country **United Kingdom**

DX

Telephone **020 7456 2809**



### 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	<p>- On a return of proceeds or capital (including by way of distribution, dividends, liquidation or reduction of capital), subject to the rights of the Preference Shares in the Company (which confer on its holders the right to a fixed cumulative preference dividend at an annual rate of 5.64% of the subscription price), the aggregate proceeds due to the holders of B ordinary shares shall be calculated according to the balance of any assets available for distribution among the A ordinary shareholders and the B ordinary shareholders, subject to any special rights which may be attached to any other class of shares. The distribution to each B ordinary shareholder will be calculated according to the nominal value of the B ordinary shares held by each B ordinary shareholder, pro rata to the nominal amount of A ordinary shares and B ordinary shares in issue. Further details contained in the articles of association of the Company.</p> <p>- B ordinary shares are not redeemable.</p>	