

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 for**
You cannot use this form to give
notice of particulars of variation of
class rights of a company without
doing this, please use form SH10A

WEDNESDAY



A05 *A78YEEPV* #289
27/06/2018
COMPANIES HOUSE

ease

v.uk

1 Company details

Company number 07093672

Company name in full THREADS STYLING LTD

→ **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 12/06/2018

3 Details of variation of rights

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

Variation

--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

SE full

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 **DAVID HARRIS**

Company name **MJ HUDSON LIMITED**

Address **FOURTH FLOOR**

8 OLD JEWRY

Post town **LONDON**

County/Region

Postcode **E C 2 R 8 D N**

Country **UNITED KINGDOM**

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 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

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>401 B ORDINARY SHARES OF £0.01 EACH HAVE BEEN RE-DESIGNATED AS 401 A ORDINARY SHARES OF £0.01 EACH. A ORDINARY SHARES CARRY THE FOLLOWING RIGHTS:</p> <p>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p> <p>ON A RETURN OF CAPITAL ON LIQUIDATION OR DEEMED LIQUIDATION, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND ON ANY OTHER RETURN OF CAPITAL (WHETHER AS A RESULT OF A CAPITAL REDUCTION OR OTHERWISE) SHALL BE APPLIED AS FOLLOWS:</p> <p>FIRST IN PAYING TO EACH OF THE HOLDERS OF A PREFERRED SHARES, AN AMOUNT EQUAL TO THE GREATER OF: (I) AN AMOUNT EQUAL TO THE ISSUE PRICE; AND (II) SUCH AMOUNT AS IT WOULD HAVE RECEIVED IN RESPECT OF EACH SUCH A PREFERRED SHARE IF THE SURPLUS ASSETS OF THE COMPANY WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF THE SHARES AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNT PER A PREFERRED SHARE WHICH IS EQUAL TO THE ISSUE PRICE IN RESPECT OF EACH SUCH A PREFERRED SHARE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF A PREFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERRED SHARES; AND</p> <p>THE BALANCE OF THE AMOUNT BEING RETURNED (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM RESPECTIVELY.</p>	