

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 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 want to do this, please use form SH10A.

MONDAY



LD2 *L61ML4IW* 06/03/2017 #62
COMPANIES HOUSE

1 Company details

Company number 0 7 5 4 3 1 6 3

Company name in full Tonga Productions 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 0 3 2 0 1 7

3 Details of variation of rights

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

Variation

The rights are amended as follows:
Voting Rights:

- A Ordinary Shares and the C Ordinary Shares shall not entitle the A Ordinary Shareholders or the holders of the C Ordinary Shares to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company; and
- B Ordinary Shares shall confer on each B Ordinary Shareholder the right to receive notice of and to attend, speak and vote at all general meetings of the Company and receive and vote on proposed written resolutions of the Company.

(cont'd)

Continuation pages

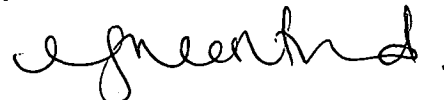
Please use a continuation page if
you need to enter more details.

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.

SH10

Notice of particulars of variation of rights attached to shares

**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

Company name

Ingenious Capital

Management Limited

Address

15 Golden Square

Post town

London

County/Region

Postcode

W 1 F 9 J G

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).¹

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

3	Details of variation of rights
	Please give details of the variation of rights attached to shares.
Variation	<p>Dividend rights:</p> <ul style="list-style-type: none"> • The A Ordinary Shares and C Ordinary Shares are entitled to all A Business Profits apportioned and paid proportionately to the amounts paid up on the A Ordinary Shares and the C Ordinary Shares; and • Each B Ordinary Share is entitled to all B Business Profits apportioned and paid proportionately to the amounts paid up on the B Ordinary Shares. <p>Rights on winding up. On a return of assets on liquidation, capital reduction or otherwise (other than a conversion or purchase of shares), the assets of the Company remaining after the payment of its liabilities shall be applied (to the extent that the Company is lawfully able to do so) in paying (ranking equally as to distribution priority and at the discretion of the directors) to the A Ordinary Shareholders and C Ordinary Shareholders, apportioned and paid proportionately to the amounts paid up on the A Ordinary Shares and C Ordinary Shares, any amounts and accruals in respect of the A Business Profits and/or to the B Ordinary Shareholders, apportioned and paid proportionately to the amounts paid up on the B Ordinary Shares:</p> <ul style="list-style-type: none"> • before such time when any B Business Profits have become available, any amounts and accruals in respect of the A Business Profits and the B Business Profits; and • after such time when any B Business Profits have become available, any amounts and accruals in respect of the B Business Profits. <p>Redemption rights. The shares are not redeemable or liable to be redeemed at the option of the company or the shareholder.</p> <p>"A Business" means (a) all trading activities and business of the Company and (b) all projects of the Company, respectively, which the Company commenced for the first time on or prior to the date of adoption of the articles and any assets of the Company arising out of such trading activities, business and/or projects;</p> <p>"A Business Profits" means all Available Profits and/or any other assets to be distributed to shareholders arising out of the A Business as determined by the directors;</p> <p>"B Business" means (a) all trading activities and business of the Company and (b) all projects of the Company, respectively, which the Company commenced for the first time after the date of adoption of the articles and any assets of the Company arising out of such trading activities, business and/or projects.</p> <p>"B Business Profits" means all Available Profits and/or any other assets to be distributed to shareholders arising out of the B Business as determined by the directors.</p>