

# SH10

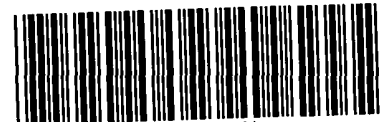
## Notice of particulars of variation of rights attached to shares



☒ **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 SH10.

WEDNESDAY



\*A5E216K8\*

A08

24/08/2016

#56

COMPANIES HOUSE

### 1 Company details

Company number 07687466

Company name in full IDVECTOR CAPITAL 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 27/06/2016

### 3 Details of variation of rights

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

Variation

Please see 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

For and on behalf of  
JORDAN COMPANY  
SECRETARIES LIMITED

X

This form may be signed by:

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager.

#### <sup>1</sup> 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.

#### <sup>2</sup> Person authorised

Under either Section 270 or 274 of  
the Companies Act 2006.

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## 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>Voting Rights:</p> <p>On a resolution at a general meeting on a poll -</p> <p>(i) the holders of the "A" shares and the "AE" shares (whether present in person, by proxy or authorised representative) shall collectively have 10% of the votes to be cast on the poll, and such votes shall be apportioned among the holders of the "A" shares and the "AE" shares in proportion to the number of "A" shares or "AE" shares held by them; and</p> <p>(ii) the holders of the "B" shares (whether present in person, by proxy or authorised representative) shall collectively have 90% of the votes to be cast on the poll, and such votes shall be apportioned among the holders of the "B" shares in proportion to the number of "B" shares held by them;</p> <p>On a written resolution:-</p> <p>(i) the holders of the "A" shares and the "AE" shares (whether present, by proxy or authorised representative) shall collectively have 10% of the votes to be cast on the written resolution, and such votes shall be apportioned among the holders of the "A" shares and the "AE" shares in proportion to the number of "A" shares or the "AE" shares held by them; and</p> <p>(ii) the holders of the "B" shares (whether in person, by proxy or authorised representative) shall collectively have 90% of the votes to be cast on the written resolution, and such votes shall be apportioned among the holders of the "B" shares in proportion to the number of "B" shares held by them.</p> <p>Dividends:</p> <p>All dividends and other distributions of profits of the Company otherwise than on the winding up of the Company shall be declared and paid to the members in such proportions that the holders of the "A" shares and the "AE" shares shall be collectively entitled to receive 99 per cent of the total of each such dividend or distribution (as the case may be) and the holders of the "B" shares shall be collectively entitled to receive the remaining 1 per cent thereof. Subject thereto, the dividends or other profits of the Company payable in respect of each class of shares in the Company shall be apportioned among and paid to the holders of shares of that class in proportion to the number of shares (whether «A», «AE» or «B») held by them.</p>	

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## 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>Rights on a Winding up:</p> <p>On a winding up or other repayment of capital, the assets of the Company (including capital uncalled at the commencement of the winding up) remaining after paying and discharging the debts and liabilities of the Company and the costs of winding up shall be applied in the following order of priority:-</p> <p>(a) in repayment of capital paid up or credited as paid up on the "A" shares, the "AE" shares and the "B" shares as if they together constituted a single class of shares; and</p> <p>(b) the residue (if any) shall be divided amongst the holders of the "A" shares and the "B" in such proportions that:</p> <p>(i) the holders of the "A" shares and the "AE" shares shall collectively be entitled to receive 99 per cent of such residue; and</p> <p>(ii) the holders of the "B" shares shall collectively be entitled to receive 1 per cent of such residue.</p> <p>The amounts due to the holders of the "A" shares and the "AE" shares pursuant to (b)(i) above shall be divided among such holders in proportion to the number of "A" shares or the "AE" shares held by them; and</p> <p>(b) The amounts due to the holders of the "B" shares pursuant to article (b)(ii) above shall be divided among such holders in proportion to the number of "B" shares held by them.</p> <p>No shares are redeemable.</p>	

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## 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 **Jordans Corporate Law Limited**Address **21 St Thomas Street**

Post town

County/Region **Bristol**

Postcode

**B S 1 6 J S**

Country

DX

Telephone **0117 918 1251****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)