

# 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  
To do this, please use form SH12

FRIDAY



A38 10/08/2012 #28  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 9 6 8 0 0 5

Company name in full THE FLOW LIMITED

#### Filing 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 7 0 8 2 0 1 2

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

10,000 ORDINARY SHARES OF £0.01 EACH HAVE BEEN CONVERTED INTO 10,000 A ORDINARY SHARES OF £0.01 EACH, HAVING THE RIGHTS ATTACHED AS SET OUT BELOW

**VOTING** - THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY SHAREHOLDER RESOLUTIONS IRRESPECTIVE OF THE TOTAL NUMBER OF SHARES (OF ANY CLASS) IN ISSUE FROM TIME TO TIME, THE TOTAL NUMBER OF VOTES CAST BY THE HOLDERS OF THE A SHARES SHALL BE DEEMED TO CONSTITUTE 70% OF THE TOTAL NUMBER OF VOTES CAST ON ANY SHAREHOLDER RESOLUTION

**DIVIDEND** - THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK EQUALLY FOR DIVIDEND SAVE THAT THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO 70% OF ANY DIVIDEND DECLARED BY THE COMPANY DIVIDED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE SHAREHOLDING(S)

**RETURN OF CAPITAL** - SUBJECT TO PAYMENT OF THE COMPANY'S LIABILITIES, THE HOLDERS OF A ORDINARY SHARES SHALL, ON THE LIQUIDATION OF THE COMPANY OR SALE OR RETURN OF CAPITAL, BE ENTITLED TO 70% OF THE TOTAL RETURN ON CAPITAL, PRO RATA TO THEIR RESPECTIVE SHAREHOLDING(S)

#### 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

PJC/119970-1-8

Company name

Taylor & Emmet LLP

Address

20 Arundel Gate

Sheffield

Post town

County/Region

Postcode

S

1

2

P

P

Country

DX

Sheffield - DX 10549

Telephone

01142 184 000

## 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)