

# SH10

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



Companies House

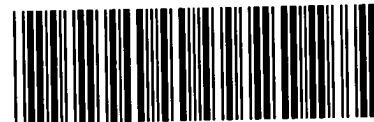
☒ **What this form is for**

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  
notice of particulars of vari  
of class rights of members  
company without share cap  
do this, please use form SH

TUESDAY



\*A8W5B7ZM\*

A09

07/01/2020

#159

COMPANIES HOUSE

### 1 Company details

Company number 1 1 4 0 3 1 3 1

Company name in full ALMOND IMPACT 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 1 8 1 2 2 0 1 8

### 3 Details of variation of rights

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

Variation

Ordinary A Shares:

- (a) Each ordinary A share is entitled to one vote in any circumstances;
- (b) Each ordinary A share is entitled to rank equally to dividend payments or any other distribution;
- (c) Each ordinary A share is entitled to rank equally to participate in a distribution, including arising from a winding up of the company; and
- (d) Ordinary A shares are not redeemable.

**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 – 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

Deferred shares:

- (a) Deferred shares have no voting rights;
- (b) Deferred shares are entitled to receive £1.00 (as a class) in a dividend distribution;
- (c) Deferred shares are entitled to receive £1.00 (as a class) in a distribution, including arising from a winding up of the company;
- (d) Deferred shares are not redeemable;
- (e) Deferred shares may be purchased by the Company for the aggregate sum of one penny; and
- (f) No deferred share may be transferred without the prior consent of the Board.

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 **Ivan Martinelli**

Company name **CMS Cameron McKenna Nabarro**

**Olswang**

Address **Cannon Place**

**78 Cannon Street**

Post town

County/Region **London**

Postcode **E C 4 N 6 A F**

Country **UK**

DX

Telephone **+44 20 7367 3529**

**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)**