

# SH10

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

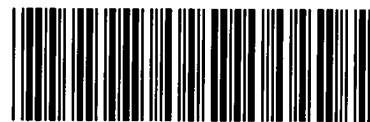


Companies House

☒ **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  
rights of class rights of shares of a  
company without the authority of the  
company. If you wish to do this, please use form SH10A.

SATURDAY



A04 \*A8C20E2Z\* #98  
17/08/2019  
COMPANIES HOUSE

, please  
it  
.gov.uk

### 1 Company details

Company number 1 1 9 5 3 4 4 3

Company name in full LAWLESS INVESTMENTS

→ **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 5 10 8 2 0 1 9

### 3 Details of variation of rights

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

Variation

A ORDINARY SHARES

- A) Full voting rights;  
B) No dividend rights;  
C) On a return of capital on a winding up (or in relation to "Sale  
Proceeds" on a "Share Sale", each as defined in the Articles), an A  
shareholder is entitled to receive the subscription price for each A  
ordinary share held by them only (ranking ahead of returns to all  
other shareholders); and  
D) The A ordinary shares are not redeemable.

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

X

This form may be signed by:  
Director , Secretary, Person authorised , 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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p><b>B ORDINARY SHARES</b></p> <p>A) No voting rights;            B) Entitled to receive dividends, to the extent only that the directors have declared a dividend on the B ordinary shares;            C) On a return of capital on a winding up (or in relation to "Sale Proceeds" on a "Share Sale", each as defined in the Articles), a B shareholder is entitled to participate equally in any such return alongside all other classes of shareholder (save for the A shareholders), but ranking behind the return to the A shareholders referred to above;            D) The B ordinary shares are not redeemable.</p> <p><b>C ORDINARY SHARES</b></p> <p>A) No voting rights;            B) Entitled to receive dividends, to the extent only that the directors have declared a dividend on the C ordinary shares;            C) On a return of capital on a winding up (or in relation to "Sale Proceeds" on a "Share Sale", each as defined in the Articles), a C shareholder is entitled to participate equally in any such return alongside all other classes of shareholder (save for the A shareholders), but ranking behind the return to the A shareholders referred to above;            D) The C ordinary shares are not redeemable.</p> <p><b>D ORDINARY SHARES</b></p> <p>A) No voting rights;            B) Entitled to receive dividends, to the extent only that the directors have declared a dividend on the D ordinary shares;            C) On a return of capital on a winding up (or in relation to "Sale Proceeds" on a "Share Sale", each as defined in the Articles), a D shareholder is entitled to participate equally in any such return alongside all other classes of shareholder (save for the A shareholders), but ranking behind the return to the A shareholders referred to above;            D) The D ordinary shares are not redeemable.</p>	

# SH10 – continuation page

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

<b>3</b>	<b>Details of variation of rights</b>	
	Please give details of the variation of rights attached to shares.	
Variation	<p><b>E ORDINARY SHARES</b></p> <p>A) No voting rights;</p> <p>B) Entitled to receive dividends, to the extent only that the directors have declared a dividend on the E ordinary shares;</p> <p>C) On a return of capital on a winding up (or in relation to "Sale Proceeds" on a "Share Sale", each as defined in the Articles), an E shareholder is entitled to participate equally in any such return alongside all other classes of shareholder (save for the A shareholders), but ranking behind the return to the A shareholders referred to above;</p> <p>D) The E ordinary shares are not redeemable.</p> <p><b>F ORDINARY SHARES</b></p> <p>A) No voting rights;</p> <p>B) Entitled to receive dividends, to the extent only that the directors have declared a dividend on the F ordinary shares;</p> <p>C) On a return of capital on a winding up (or in relation to "Sale Proceeds" on a "Share Sale", each as defined in the Articles), an F shareholder is entitled to participate equally in any such return alongside all other classes of shareholder (save for the A shareholders), but ranking behind the return to the A shareholders referred to above;</p> <p>D) The F ordinary shares are not redeemable.</p>	

# 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 **BJR/W21256/1**

Company name **WEIGHTMANS LLP**

Address **NO 1 SPINNINGFIELDS**

**HARDMAN SQUARE**

Post town **MANCHESTER**

County/Region

Postcode

**M**

**3**

**3**

**E**

**B**

Country

**UNITED KINGDOM**

DX

Telephone

**0161 214 0536**



### 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)**