

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**
You cannot use this for notice of particulars of class rights of memt company without share do this, please use forr

THURSDAY



SCT 03/03/2016 #187
COMPANIES HOUSE

1 Company details

Company number S C 1 2 2 2 1 6

Company name in full EIS FINANCIAL SERVICES 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 d 2 d 6 m 0 m 2 y 2 y 0 y 1 y 6

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 Scott A Grant 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

Company name

Address

Post town

County/Region

Postcode

Country

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).

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>A ORDINARY SHARES ("A Shares")</p> <ul style="list-style-type: none"> * Each share is entitled to one vote in any circumstances. * Each share is entitled <i>pari passu</i> to dividend payments or any other distribution and all shares in the Company for this purpose shall rank <i>pari passu</i> as if the same were one class. * Each share is entitled <i>pari passu</i> to participate in a distribution arising from a winding up of the Company, and all shares in the company for this purpose shall rank <i>pari passu</i> as if the same were one class. If the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company and any other sanction required by law, divide among the members in specie the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. * In the four year period beginning on the 26 February 2016 and ending on the fourth anniversary of that date no A Shares may be transferred without the Company and the transferor first receiving consent in writing from the holders of a majority of the B Shares. * The shares are not redeemable <p>B ORDINARY SHARES ("B Shares")</p> <ul style="list-style-type: none"> * Each share is entitled to one vote in any circumstances. * Each share is entitled <i>pari passu</i> to dividend payments or any other distribution and all shares in the Company for this purpose shall rank <i>pari passu</i> as if the same were one class. * Each share is entitled <i>pari passu</i> to participate in a distribution arising from a winding up of the Company, and all shares in the company for this purpose shall rank <i>pari passu</i> as if the same were one class. If the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company and any other sanction required by law, divide among the members in specie the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. * In the four year period beginning on the 26 February 2016 and ending on the fourth anniversary of that date no B Shares may be transferred without the Company and the transferor first receiving consent in writing from the holders of a majority of the A Shares. * The shares are not redeemable