

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 SH10A.

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12/05/2016

#327

COMPANIES HOUSE

1 Company details

Company number 09861566

Company name in full AFW Investments 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 11/01/2015

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation Please see continuation page.

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, Charitable 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 Asha Joy

Company name Linklaters LLP

Address One Silk Street

Post town London

County/Region

Postcode E C 2 Y 8 H Q

Country United Kingdom

DX

Telephone 02074563537



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

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Details of variation of rights

	Please give details of the variation of rights attached to shares	
Variation	<p>Preference</p> <p>Each preference share shall entitle the holder to one vote at any general meeting of the Company.</p> <p>On return of capital and winding up, the preference shares are entitled in priority to any payment to the holders of any other class of shares, provided that prior to any such return of capital, the Company shall pay any accrued but unpaid dividend on any preference share</p> <p>Out of the profits of the Company available for distribution, the preference shareholder is entitled to be paid a dividend at the rate of 0.1 per cent per annum on the redemption premium, payable on 31 December. If and to the extent a debt so constituted is not paid in full on the payment date concerned, the unpaid amount shall carry interest at the rate of 8 per cent. in respect of the period from and including the payment date concerned to the date of actual payment</p> <p>If the Company is unable to pay in full on the due date any dividend by reason of having insufficient profits for distribution, then it shall on such date, pay the maximum amount of the dividend due on that date which it is lawfully able to pay and the unpaid amount shall carry an interest rate of 8 per cent in respect of the period from and including the payment date concerned up to and including the date of actual payment. Such interest shall accumulate and form part of the dividend to which it relates. The relevant dividend will be payable when the Company has sufficient profits available for distribution.</p> <p>The company shall redeem the preference shares on the fiftieth anniversary of their issue, which was 9 November 2015.</p> <p>On redemption, the preference shareholder shall be entitled to an amount equal to EUR 716.30 per share, totalling EUR 272,350,303.01</p> <p>The preference shares shall not be convertible into ordinary shares in any circumstance</p>	



Companies House

COMPANY NAME: AFW INVESTMENTS LIMITED

COMPANY NUMBER: 09861566

This document is a second filing of SH10 registered on 19/12/2015