

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

You cannot use this form
notice of particulars of va
of class rights of member
company without share c
do this, please use form S

FRIDAY



A20 *A52IP6KR* 11/03/2016 #274
COMPANIES HOUSE

1 Company details

Company number 0 4 1 6 0 8 5 3

Company name in full Evidently Ltd

→ 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 2 6 0 1 2 0 1 6

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

2,416 of the Class B Ordinary Shares in the Company have been re-designated as 2,416 Deferred Shares in the Company with the following rights

The Deferred Shares shall not confer any rights on the holders of such shares to receive any dividends or to receive notice of, attend or vote at any general meeting of the Company or on resolutions in writing circulated by the Company to its shareholders and on any winding-up of the Company the holders of such shares shall not be entitled to receive any distribution or dividend by way of return of capital until the holders of all other classes of shares in the share capital of the Company shall have received in aggregate the sum of £10 million, at which point the holders (Continued)

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

 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

 Person authorised

Under either Section 270 or 274 of
the Companies Act 2006

**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 **Laura Giles**

Company name **Stone King LLP**

Address **Boundary House**

91 Charterhous Street

Post town **London**

County/Region

Postcode

Country **UK**

DX **53314 Clerkenwell**

Telephone **0207 324 1536**

**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