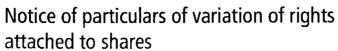
In accordance with Section 637 of the Companies Act 2006

# **SH10**





/ What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares

This form may be signed by

manager

#### 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



20 11/03/2016

#274

	do this, please use form S	COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 4 1 6 0 8 5 3	→ Filling in this form  Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
	Evidently Ltd	
2	Date of variation of rights	
Date of variation of rights	2 6 7 7 ½ 0 1 6	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	Continuation pages Please use a continuation page if you need to enter more details
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 )	
4	Signature	
	I am signing this form on behalf of the company	• 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 societaes has membership.
Signature	Signature X	

Director **•**, Secretary, Person authorised **•**, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

Person authorised

the Companies Act 2006

Under either Section 270 or 274 of

#### 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 Where to send Contact name Laura Giles Stone King LLP **Boundary House** 91 Charterhous Street DX 33050 Cardiff London County/Region Postcode DX ED235 Edinburgh 1 Country UK 53314 Clerkenwell 0207 324 1536 Checklist DX 481 N R Belfast 1 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

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

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF 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

## 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