

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 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 want to do this, please use form
SH10A.



A19 *A7EX01EQ* #5
20/09/2018
COMPANIES HOUSE

1 Company details

Company number 04180757

Company name in full The Solution Zoo 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 31/08/2018

3 Details of variation of rights

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

Variation

A Shares:
Voting Rights: shares rank equally for voting purposes on a show of hands and each member shall have one vote and on a poll each member shall have one vote per share held. Members shall not be entitled to vote in respect of any shareholder resolution which exclusively relates to dividends to be declared in respect of B shares or to receive notice of or to attend any general meeting where the business of such meeting relates exclusively to dividends to be declared in respect of the B shares
Dividend Rights: dividends may be declared in respect of the A and B shares at the directors' absolute discretion...

*(continued on 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

❶ 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.

❷ Person authorised
Under either Section 270 or 274 of
the Companies Act 2006.

This form may be signed by:
Director **❶**, Secretary, Person authorised **❷**, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager.

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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

Corre Holdings SA

Address

21 Rue du Clos

Post town

Geneva

County/Region

Postcode

1

2

0

7

Country

Switzerland

DX

Telephone

0041 22 518 8888



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

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Distribution Rights on a Winding Up: each share ranks equally for any distribution (including on a winding up of the Company). Redeemable Shares: the shares are not redeemable</p> <p>B Shares: Voting Rights: shares rank equally for voting purposes (other than in respect of any shareholder resolution which relates exclusively to dividends in respect of B shares where only the B Shares shall carry the right to vote) on a show of hands and each member shall have one vote and on a poll each member shall have one vote per share held. Dividend Rights: dividends may be declared in respect of the A and B shares at the directors' absolute discretion Distribution Rights on a Winding Up: each share ranks equally for any distribution (including on a winding up of the Company). Redeemable Shares: the shares are not redeemable</p>	