

In accordance with
Section 637 of the
Companies Act 2006.

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
of class rights of members of
company without share
do this, please use form

THURSDAY



AAZH4RDU

A16

10/03/2022

#341

COMPANIES HOUSE

1 Company details

Company number 05015446

Company name in full THE ENGINE GROUP 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 08/03/22

3 Details of variation of rights

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

Variation

THE 1 B ORDINARY SHARE OF £0.01 IN THE CAPITAL OF THE
COMPANY WAS CONVERTED INTO AND RE-DESIGNATED AS 1
ORDINARY SHARE OF £0.01 IN THE CAPITAL OF THE
COMPANY.

EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY
CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH THE
OTHER ORDINARY SHARES IN DISTRIBUTIONS WITH
RESPECT TO DIVIDENDS AND CAPITAL (INCLUDING ON A
WINDING UP) AND IS NOT REDEEMABLE.

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

DocuSigned by:

Peter Harris

C925F09A6DAB407...

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.

SH10

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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 JB8046

Company name LEWIS SILKIN LLP

Address 5 CHANCERY LANE

Post town LONDON

County/Region

Postcode E C 4 A 1 B L

Country

DX 182 CHANCERY LANE

Telephone 020 7074 8000

**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