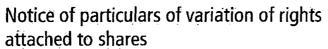
In accordance with Section 637 of the Companies Act 2006.

## **SH10**





What this form is for You may use this form to give notice of particulars of variation of rights attached to shares.

What this form is NOT for
You cannot use this form to give
notice of particulars of variatio
of class rights of members of a
company without share capita
do this, please use form SH12.



A06 24/04/2020 COMPANIES HOUSE

#238

1	Company details	
Company number  Company name in full	0 5 6 5 9 3 1 4 HERE LIMÍTED	→ 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	1 6 3 ½ 6 ½ 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	THE 3 FOUNDER SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY WERE CONVERTED INTO, AND RE-DESIGNATED AS, ORDINARY SHARES OF £1.00 EACH.  EACH ORDINARY SHARE 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.	
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 signing has membership.  Person authorised Under either Section 270 or 274 of the Companies Act 2006.
ignature	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC	