

# 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 member of a  
company without share certificate.  
If you do this, please use form S

TUESDAY



A15

\*A9B0JNTF\*

18/08/2020

#243

COMPANIES HOUSE

### 1 Company details

Company number 05800789

Company name in full APPLABS TECHNOLOGIES (UK) PVT 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 06/08/2020

### 3 Details of variation of rights

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

Variation

The profits of the company which are available for lawful distribution in respect of each calendar year (if any) shall be applied in paying (subject to the Companies Acts) an amount of up to the first £4.3 million of any dividend declared per annum to the members of the company holding preference shares, in priority to the dividends on any other class of share (the "preference dividend").

See continuation page for further details.

#### 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 <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### <sup>1</sup> 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.

#### <sup>2</sup> Person authorised

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

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## 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.

Contact name GRACE NISBET

Company name BRYAN CAVE LEIGHTON PAISNER I

Address Governor's House

5 Laurence Pountney Hill,

London

Post town

County/Region EC4R 0BR

Postcode E C 4 R 0 B R

Country

DX

Telephone 020 3400 2346

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# SH10 – continuation page

## Notice of particulars of variation of rights attached to shares

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### Details of variation of rights

	Please give details of the variation of rights attached to shares.	
Variation	<p>Where the company is precluded by the Companies Acts from paying any preference dividend in any calendar year, then the entitlement to a preference dividend for that calendar year shall lapse and shall not be carried forward to a subsequent calendar year.</p> <p>Subject to the Companies Acts and the provisions of the articles, the company shall have the right at any time to require the holders of the preference shares to redeem the whole or any part of any preference shares for the time being issued and outstanding upon giving to the holders of the preference shares not less than 10 Business Days' prior notice in writing, unless a shorter time is agreed or waiver to such notice is given by the holders of the preference shares.</p> <p>No preference shares shall confer on the holders of the preference shares any right to redeem such shares and any redemption shall be at the sole discretion of the company.</p> <p>On the date of any redemption of the preference shares, each of the holders of the preference shares falling to be redeemed shall be bound to deliver to the company, at the company's registered office, the certificate(s) for such preference shares (or an indemnity, in a form reasonably satisfactory to the Board, in respect of any lost certificate) in order that the same may be cancelled. Upon such delivery, the company shall pay to the holder (or, in the case of any joint holders, to the holder whose name stands first in the company's register of members in respect of such shares) the amount due to it in respect of such redemption against delivery of a proper receipt for the redemption monies.</p> <p>If any certificate delivered to the company includes any preference shares not falling to be redeemed on the date fixed for redemption, a new certificate in respect of those preference shares shall be issued to the holder(s) thereof as soon as is practicable thereafter (and, in any event, within 20 Business Days thereafter).</p>	