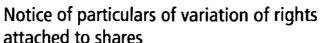
In accordance with Section 637 of the Companies Act 2006

# **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 NO
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do this, please use for



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**COMPANIES HOUSE** Company details Company number 3 9 5 0 → Filling in this form Please complete in typescript or in Company name in full bold black capitals Ingenious Entertainment VCT 1 plc All fields are mandatory unless specified or indicated by \* Date of variation of rights Date of variation 2 8 of rights **Details of variation of rights Continuation pages** Please give details of the variation of rights attached to shares Please use a continuation page if you need to enter more details Variation Please see attached continuation sheet Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either Section 270 or 274 of This form may be signed by the Companies Act 2006 Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager

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### **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 Contact nam Ingenious Capital Management Limited 15 Golden Square Post town London County/Region Postcode G **United Kingdom** DX 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<sup>\*</sup> 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

In accordance with Section 637 of the Companies Act 2006

## SH10 — continuation page

Notice of particulars of variation of rights attached to shares

## 3 Details of variation of rights

Please give details of the variation of rights attached to shares

#### Variation

Changes to the C Ordinary Share Class Rights

Dividends - dividends shall be paid out of the profits available for distribution derived from the assets attributable to the C ordinary shares in proportion to the total amount of monies paid by each shareholder Return of capital - the surplus assets less the assets attributable to the D ordinary shares, the E ordinary shares, the F ordinary shares, the G ordinary shares and the H ordinary shares will be divided between the C ordinary shareholders in proportion to the number of shares held Voting rights - one vote on a show of hands and, on a poll, one vote for every share held. The C ordinary shares are not redeemable.

Changes to the D Ordinary Share Class Rights

Dividends - dividends shall be paid out of the profits available for distribution derived from the assets attributable to the D ordinary shares in proportion to the total amount of monies paid by each shareholder. Return of capital - the surplus assets less the assets attributable to the C ordinary shares, the E ordinary shares, the F ordinary shares, the G ordinary shares and the H ordinary shares will be divided between the D ordinary shareholders in proportion to the number of shares held. Voting rights - one vote on a show of hands and, on a poll, one vote for every share held. The D ordinary shares are not redeemable.

Changes to the E Ordinary Share Class Rights

Dividends - dividends shall be paid out of the profits available for distribution derived from the assets attributable to the E ordinary shares in proportion to the total amount of monies paid by each shareholder. Return of capital - the surplus assets less the assets attributable to the C ordinary shares, the D ordinary shares, the F ordinary shares, the G ordinary shares and the H ordinary shares will be divided between the E ordinary shareholders in proportion to the number of shares held. Voting rights - one vote on a show of hands and, on a poll, one vote for every share held. The E ordinary shares are not redeemable.

In accordance with Section 637 of the Companies Act 2006

# SH10 — continuation page

Notice of particulars of variation of rights attached to shares

3 Details of variation of	rights
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Please give details of the variation of rights attached to shares

#### Variation

Changes to the F Ordinary Share Class Rights

Dividends - dividends shall be paid out of the profits available for distribution derived from the assets attributable to the F ordinary shares in proportion to the total amount of monies paid by each shareholder Return of capital - the surplus assets less the assets attributable to the C ordinary shares, the D ordinary shares, the E ordinary shares, the G ordinary shares and the H ordinary shares will be divided between the F ordinary shareholders in proportion to the number of shares held. Voting rights - one vote on a show of hands and, on a poll, one vote for every share held. The F ordinary shares are not redeemable.

Changes to the G Ordinary Share Class Rights

Dividends - dividends shall be paid out of the profits available for distribution derived from the assets attributable to the G ordinary shares in proportion to the total amount of monies paid by each shareholder. Return of capital - the surplus assets less the assets attributable to the C ordinary shares, the D ordinary shares, the E ordinary shares, the F ordinary shares and the H ordinary shares will be divided between the G ordinary shareholders in proportion to the number of shares held. Voting rights - one vote on a show of hands and, on a poll, one vote for every share held. The G ordinary shares are not redeemable.

Changes to the H Ordinary Share Class Rights

Dividends - dividends shall be paid out of the profits available for distribution derived from the assets attributable to the H ordinary shares in proportion to the total amount of monies paid by each shareholder Return of capital - the surplus assets less the assets attributable to the C ordinary shares, the D ordinary shares, the E ordinary shares, the F ordinary shares and the G ordinary shares will be divided between the H ordinary shareholders in proportion to the number of shares held Voting rights - one vote on a show of hands and, on a poll, one vote for every share held. The H ordinary shares are not redeemable