

# 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 shares. If you  
do this, please use form SH10A



A30 24/12/2013 #234  
COMPANIES HOUSE

### 1 Company details

Company number 6 3 9 5 0 1 1  
Company name in full Ingenious Entertainment VCT 1 plc

→ **Filing 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 2 8 1 1 2 0 1 3

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation Please see attached continuation sheet

**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 , Secretary, Person authorised , Administrator, Administrative receiver,  
Receiver, Receiver manager, Chantry commission receiver and manager, CIC  
manager

-  **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

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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 **Ingenious Capital Management**

**Limited**

Address **15 Golden Square**

Post town **London**

County/Region

Postcode **W 1 F 9 J G**

Country **United Kingdom**

DX

Telephone



**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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p><b>Changes to the C Ordinary Share Class Rights</b></p> <p>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</p> <p><b>Changes to the D Ordinary Share Class Rights</b></p> <p>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</p> <p><b>Changes to the E Ordinary Share Class Rights</b></p> <p>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</p>	

# 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	<p><b>Changes to the F Ordinary Share Class Rights</b></p> <p>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</p> <p><b>Changes to the G Ordinary Share Class Rights</b></p> <p>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</p> <p><b>Changes to the H Ordinary Share Class Rights</b></p> <p>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</p>	