

SH10

Notice of particulars of variation of rights attached to shares

Laserform

✓ **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 rights of class rights of a company which is not a company with variable capital.

COMPANIES HOUSE



A14 20/01/2017

#91

on, please
at
se.gov.uk

1 Company details

Company number 6 3 9 5 0 1 1

Company name in full Ingenious Entertainment VCT 1 plc

→ **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 d 1 m 0 y 2 0 1 7

3 Details of variation of rights

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

Variation

Please see 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 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.

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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 Secretary

Company name Ingenious Entertainment VCT 1 plc

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 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

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

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 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

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