

# 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  
notice of particulars of variation  
of class rights of members of  
company without share capital.  
If you do this, please use form SH1.

SATURDAY



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20/12/2014

#367

COMPANIES HOUSE

### 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 27 11 2014

### 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 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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## 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	The Company Secretary
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 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 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 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> <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 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>	

# 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 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 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 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>	