

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 share capital. To do this, please use form SH12.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 0 6 4 0 4 2 7 4

Company name in full VECTOR AEROSPACE INTERNATIONAL 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 1 2 0 7 2 0 2 2

3 Details of variation of rights

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

Variation

10,000,000 Preference Shares were reclassified as and converted into 10,000,000 Ordinary Shares. The holder of a Preference Share is entitled to Preferred Dividends and to receive notice of general meetings, but is only entitled to attend or vote at general meetings in certain limited circumstances, whereas the holder of an Ordinary Share is not entitled to Preferred Dividends but is entitled to receive notice of, attend, speak and vote at all general meetings of the Company. The Preference Shares rank ahead of the Ordinary Shares on winding up. The Preference Shares are redeemable in accordance with the articles of association of the Company whereas the Ordinary Shares do not confer any rights of redemption. Other than the foregoing, the Ordinary Shares rank equally in all respects with the Preference Shares.

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 *Brent Lukes* 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	Saavan Shah
Company name	Latham & Watkins (London) LLP
Address	99 Bishopsgate
Post town	London
County/Region	London
Postcode	E C 2 M 3 X F
Country	United Kingdom
DX	N/A
Telephone	+44 (0) 207 710 1000



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