

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 8 1 4 0 1

Company name in full FIREFLY ONLINE 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 3 1 0 8 2 0 2 3

3 Details of variation of rights

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

Variation

750,000 Ordinary B shares of £1.00 each were converted to 750,000
Deferred Shares of £1.00 each, to which the following rights attach

- (a) The holders of Deferred Shares shall not be entitled to receive
notice of, nor to attend and vote at, general meetings of the
Company's shareholders.
- (b) No dividend shall be declared or paid in respect of any Deferred
Shares in the issued share capital of the Company.
- (c) As to capital on a winding up or a return of capital the assets of
the Company available for distribution amongst its members shall be
applied in the following order of priority:
where the aggregate sale price of such shares, or the value of the

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, Charity 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.

**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 **Scott Kerr**

Company name

Address

Post town

County/Region

Postcode

Country

DX

ED 167

Telephone

0131 247 3336

**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

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>surplus assets, is not more than £5,000,000:</p> <p>(i) first, in paying to each of the holders of shares (including Deferred Shares) in the Company an amount equal to the nominal value of such shares pro rata to the number of shares held; and</p> <p>(ii) secondly, the balance of the aggregate sale price or surplus assets (if any) shall be distributed among the holders of Ordinary Shares (but not the Deferred Shares) pro rata to the number of Ordinary Shares held.</p> <p>where the aggregate sale price of such shares, or the value of the surplus assets, is more than £5,000,000:</p> <p>(i) first, in paying to the holders of Deferred Shares in the Company an aggregate sum of £1 in respect of all of the Deferred Shares; and</p> <p>(ii) secondly, the balance of the aggregate sale price or surplus assets shall be distributed among the holders of Ordinary Shares (but not the Deferred Shares) pro rata to the number of Ordinary Shares held.</p> <p>(d) The Deferred Shares are not to be redeemed or liable to be redeemed.</p>	