

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares



☒ **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 7 2 8 9 5 7 3

Company name in full freemarketFX 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 ^d1 ^d6 ^m0 ^m5 ^y2 ^y0 ^y2 ^y3

3 Details of variation of rights

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

Variation

Following the redesignation of Ordinary shares to Preferred Ordinary shares, each Preferred Ordinary shares shall have the following rights attaching thereto:

The shares have attached to them full voting and dividend rights. On a capital distribution (including winding up), the shares entitle the holders to variable return depending on the amount to be distributed. The shares do not confer any rights of redemption. The shares are to rank pari-passu with the 2021 Preferred Ordinary Shares.

Following the redesignation of A Ordinary shares to Ordinary shares, each Ordinary share shall have the following rights attaching thereto:

Continuation pages

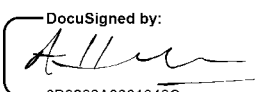
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒ DocuSigned by:

0B8262A8061046C...



This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ 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.

❷ 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

Address

Post town

County/Region

Postcode

Country

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

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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	The shares have attached to them full voting and dividend rights. On a capital distribution (including winding up), the shares entitle the holders to variable return depending on the amount to be distributed. The shares do not confer any rights of redemption. They are to rank subordinate to the Preferred Ordinary Shares and 2021 Preferred Ordinary Shares. Following the redesignation of A Ordinary shares to 2021 Preferred Ordinary shares, each 2021 Preferred Ordinary share shall have the following rights attaching thereto: The shares have attached to them full voting and dividend rights. On a capital distribution (including winding up), the shares entitle the holders to variable return depending on the amount to be distributed. The shares do not confer any rights of redemption. They are to rank pari-passu with the Preferred Ordinary Shares. Following the creation of the Preferred shares and the 2021 Preferred shares the rights attaching to the existing Ordinary shares are varied as follows: The shares have attached to them full voting and dividend rights. On a capital distribution (including winding up), the shares entitle the holders to variable return depending on the amount to be distributed. The shares do not confer any rights of redemption. They are to rank subordinate to the Preferred Ordinary Shares and 2021 Preferred Ordinary Shares.	