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 NO
You cannot use this form
notice of particulars of of class rights of membar
company without share
do this, please use form



A18 26/02/2021 COMPANIES HOUSE

#41

	do this, please use form	OMPANIES HOUSE
1	Company details	
Company number Company name in full	0 7 5 6 6 5 9 9 SAFESHARK 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	Ì
Date of variation of rights	b 4 b 2 b 2 1	
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	Continuation pages Please use a continuation page if you need to enter more details.
Variation	1 ordinary share of £1.00 in the capital of the Company has been converted into 1 A ordinary share of £.100 in the capital of the Company having the rights set out in the articles of association of the Company adopted on the same date	
4	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by:	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either Section 270 or 274 of
	Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	