

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
You cannot use this
notice of particulars
of class rights of me
company without si
do this, please use f.

THURSDAY



A04 *A5A7BW6G* 30/06/2016 #318

COMPANIES HOUSE

1 Company details

Company number 08413230

Company name in full 1248 LIMITED (NOW KNOWN AS
DEVICEPILOT 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 08/06/2016

3 Details of variation of rights

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

Variation SEE 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 , Secretary, Person authorised , 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.

SH10 – continuation page

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Pursuant to a shareholders resolution passed on 2016, 9,999 Golden Shares of £0.00001 each in the capital of the Company were redesignated as 9,999 Deferred Shares of £0.00001 each. Accordingly, the rights and privileges attaching to the Deferred shares, as specified in the articles of association of the company adopted on the same date as the date of this variation, are:</p> <p>A) The Deferred Shares shall not entitle the holders of them to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company;</p> <p>B) The Deferred Shares have no right to a dividend.</p> <p>C) On a distribution of assets on a liquidation or a return of capital the holders of Deferred Shares, if any, shall have the right (in priority to any other classes of Share) to receive a total of £1.00 for the entire class of Deferred Shares (which payment shall be deemed satisfied by payment to any one holder of Deferred Shares); and</p> <p>D) The Deferred Shares may be redeemed by the Company at any time at its option for one penny for all the Deferred Shares registered in the name of any holder without obtaining the sanction of the holder or holders.</p>	

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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 **GEOFF DRAGON**

Company name **TAYLOR VINTERS LLP**

Address **MERLIN PLACE**

MILTON ROAD

Post town **CAMBRIDGE**

County/Region **CAMBRIDGESHIRE**

Postcode

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Country **ENGLAND**

DX **724560 CAMBRIDGE 12**

Telephone **01223 225123**

**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