

SH10

Notice of particulars of variation of rights attached to shares

Oyez

☒ **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 SH10A.

TUESDAY



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25/10/2016

#366

COMPANIES HOUSE

1 Company details

Company number 0 8 8 5 5 1 6 3

Company name in full SmartUp.io 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 21 10 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 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	Tibor Korman (MN 1038924)
Company name	Osborne Clarke LLP
Address	1 London Wall
London	
Post town	
County/Region	
Postcode	E C 2 Y 5 E B
Country	UK
DX	
Telephone	02071057590

	Checklist
We may return forms completed incorrectly or with information missing.	

Please make sure you have remembered the following:	
<input type="checkbox"/>	The company name and number match the information held on the public Register.
<input type="checkbox"/>	You have entered the date of variation of rights in section 2.
<input type="checkbox"/>	You have provided details of the variation of rights in section 3.
<input type="checkbox"/>	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

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3	Details of variation of rights
Variation	<p>Please give details of the variation of rights attached to shares.</p> <p>The rights of 1,348 Ordinary Shares of £0.001 each in the capital of the Company held by Notion Nominees UK Limited have, on reclassification of such shares, in 1,348 Series A preferred Shares of £0.001 each been varied such that they have the rights set out below:</p> <p>The Series A Shares carry the rights to attend and vote at the meeting of the company pari passu with the other Ordinary Shares and Series A Shares as if they constituted one class of shares.</p> <p>The Series A Shares have attached to them dividend rights pari passu with the Ordinary Shares and Series A Shares as if they constituted one class of shares.</p> <p>On a return of assets on liquidation or capital reduction or otherwise (except upon the redemption of shares of any class or the purchase by the Company of its own shares), the surplus assets of the Company remaining after the payment of its liabilities shall be distributed in the following manner and order of priority:</p> <p>(a) first, in paying to the holders of the Series A Shares an amount per Series A Share equal to the Series A Subscription Price, provided that if there are insufficient assets to pay the amounts per share equal to the Series A Subscription Price the available surplus assets shall be distributed to the holders of the Series A Shares pro rata according to the amounts paid up on the Series A Shares;</p> <p>(b) second, in paying to the holders of the Deferred Shares, if any, 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>(c) the balance of the surplus assets (if any) shall be distributed amongst the holders of the Ordinary Shares in proportion to the number of Ordinary Shares held by them respectively.</p> <p>Series A Shares are not redeemable.</p>