

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
of class rights of members of a
company without share capital. If you
do this, please use form SH10A.

THURSDAY



A03 *A7EWYV0W* 20/09/2018 #51
COMPANIES HOUSE

1 Company details

Company number 09273460

Company name in full RAVELIN TECHNOLOGY LTD

→ 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 03/08/2018

3 Details of variation of rights

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

Variation

PLEASE SEE CONTINUATION PAGES.

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

Company name TAYLOR VINTERS

Address MERLIN PLACE

MILTON ROAD

Post town CAMBRIDGE

County/Region

Postcode C B 4 0 D P

Country

DX 724560 CAMBRIDGE 12

Telephone 01223 225176



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

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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 THE PASSING OF WRITTEN RESOLUTIONS OF THE COMPANY, 64,222 ORDINARY SHARES OF £0.001 EACH IN THE CAPITAL OF THE COMPANY HAVE BEEN REDESIGNATED AS 64,222 B1 SHARES OF £0.001 EACH. ACCORDINGLY, THE RIGHTS AND PRIVILEGES ATTACHING TO THOSE SHARES ARE NOW AS FOLLOWS:</p> <p>A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD.</p> <p>B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD.</p> <p>C) THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS FOLLOWS: (I) ON A LIQUIDATION OR RETURN OF CAPITAL: SUBJECT TO PAYMENT OF A TOTAL OF £1.00 TO ANY ONE DEFERRED SHAREHOLDER, HOLDERS OF SERIES B1 SHARES SHALL BE ENTITLED TO THE HIGHER OF: (A) THE THRESHOLD AMOUNT FOR EACH SERIES B1 SHARE HELD BY SUCH SERIES B1 SHAREHOLDER; AND (B) THE AMOUNT SUCH SERIES B1 SHAREHOLDER WOULD RECEIVE IN RESPECT OF HIS SERIES B1 SHARES IF ALL THE DISTRIBUTABLE FUNDS WERE DISTRIBUTED PARI PASSU BETWEEN ALL EQUITY SHAREHOLDERS PRO RATA TO THE NUMBER OF EQUITY SHARES HELD; AND (II) ON A SHARE SALE: HOLDERS OF SERIES B1 AND SERIES B2 SHARES SHALL BE ENTITLED TO THE HIGHER OF: (A) THE THRESHOLD AMOUNT FOR EACH SERIES B1 AND SERIES B2 SHARE HELD BY SUCH SERIES B1 AND SERIES B2 SHAREHOLDER; AND (B) THE AMOUNT SUCH SERIES B1 OR SERIES B2 SHAREHOLDER WOULD RECEIVE IN RESPECT OF HIS SERIES B1 OR SERIES B2 SHARES IF ALL OF THE PROCEEDS WERE DISTRIBUTED PARI PASSU BETWEEN ALL EQUITY SHAREHOLDERS PRO RATA TO THE NUMBER OF EQUITY SHARES HELD.</p> <p>D) THE SHARES ARE NOT REDEEMABLE.</p>