

SH10

Notice of particulars of variation of rights attached to shares



Companies House

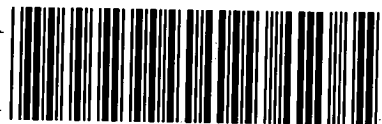
☒ What this form is for

You may use this form to give notice
of particulars of variation of rights
attached to shares.

☒ What this form is NOT

You cannot use this form
notice of particulars of v
of class rights of membe
company without share
do this, please use form

TUESDAY



A17 *A7XNJ0Q3* 22/01/2019 #182
COMPANIES HOUSE

1 Company details

Company number 0 9 5 1 4 4 8 0

Company name in full MY DIGITAL ACCOUNTS 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 d 1 8 m 0 1 y 2 0 1 9

3 Details of variation of rights

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

Variation

The shares of the Company shall rank pari passu in all respects
except as set out in the articles of association adopted on the same
date as this notice of variation of rights ("Articles").
Subject to the special rights or restrictions as to voting attached to
any class of shares of the Company, each member is entitled to one
vote per share.
Subject to approval by the holders of A3 Ordinary Shares in the
capital of the Company, each share is entitled to a dividend.
Subject to articles 4.2, 4.3 and 4.4 of the Articles and the holders of
the A3 Ordinary Shares first receiving an amount equal to their Issue
Price (as defined in the Articles), each share is entitled pari passu to
participate in a distribution (including on a winding up).
The shares are non-redeemable.

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

Jennifer Kelly

Company name

HRC Law LLP

Address

Acresfield, 8-10 Exchange Street

Post town

Manchester

County/Region

Postcode

M

2

7

H

A

Country

DX

Telephone

0161 358 0545

**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