

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 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 SH12.
- For further information, please refer to our guidance at www.companieshouse.gov.uk

1

Company details

Company number	0	9	6	6	5	4	1	9
Company name in full	Lorega Holdings 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	0	1	0	7	2	0	2	2
-----------------------------	---	---	---	---	---	---	---	---

3

Details of variation of rights

Variation	Please give details of the variation of rights attached to shares. That the 770,588 A ordinary shares of £0.01 each, 92,500 B ordinary shares of £0.01 each and 1,625,265 deferred shares of £0.01 each be redesignated as 2,488,353 ordinary shares of £0.01 each having the following rights. Each ordinary share: a) carries one vote; b) ranks equally with any other ordinary share as to rights to participate in distributions as to dividends and capital (including on a winding up) and in all other respects; and c) is not redeemable.	Continuation pages Please use a continuation page if you need to enter more details.
-----------	--	--

4

Signature

Signature	I am signing this form on behalf of the company. Signature ☒ DocuSigned by: 81A440412750460... ☒ This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	❶ 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. ❷ Person authorised Under either Section 270 or 274 of the Companies Act 2006.
-----------	---	--

SH10

Notice of particulars of variation of rights attached to shares

**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 EKD.KMP.GE.1008.0004

Company name STEVENS & BOLTON LLP

Address Wey House

Farnham Road

Post town Guildford

County/Region Surrey

Postcode

G U 1 4 Y D

Country

DX

Telephone 01483 302264

**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