

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 member company without share certificate. If you do this, please use form

TUESDAY



A10 *A6K5CRU0* 28/11/2017 #166
COMPANIES HOUSE

1 Company details

Company number 1 0 5 8 5 6 8 0

Company name in full Cortx 1 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 0 8 m 1 1 y 2 0 1 7

3 Details of variation of rights

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

Variation

The 1 ordinary share of £1.00 in the capital of the company was re-designated into 1 B ordinary share of £1.00 with the rights as more particularly described on the continuation page.

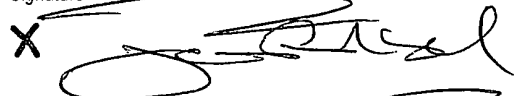
Continuation pages
Please use a continuation page if you need to enter more details.

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.

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

Voting

On a show of hands, every holder of a B Share who (being an individual) is present in person or by proxy or (being a corporation) is present by a representative or by proxy, shall have one vote. On a poll, every holder of a B Share who (being an individual) is present in person or by proxy or (being a corporation) is present by a representative or by proxy shall have one vote for every B Share or which he is the holder

Dividend

As regards participation in dividend distributions, unless the shareholders' resolution to declare or the directors' decision to pay a dividend specifies otherwise, any dividend is payable by reference to each shareholder's holding of B Shares on the date of the resolution or decision to declare or pay it.

Capital

The holders of the B Shares are entitled to participate in any capital distribution (including on winding up) in accordance with their general legal rights.

Redemption

The Company may issue shares which are to be redeemed, or are liable to be redeemed only if the issue of such shares and the terms, conditions and manner of their redemption are approved by special resolution and any additional requirements relating to the passing of such resolutions are complied with.

SH10

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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 CSRP

Company name CMS Cameron McKenna Nabarro
Olswang LLP

Address Cannon Place

78 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 A F

Country United Kingdom

DX DX135316 London Cannon Place

Telephone +44 207 367 3000



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