

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

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Company details

Company number	10736703	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Beautystack Limited	

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Date of variation of rights

Date of variation of rights	<div><div><div>d</div><div>2</div></div><div><div>d</div><div>5</div></div></div> <div><div>m</div><div>0</div></div> <div><div>m</div><div>5</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>3</div></div>
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Details of variation of rights

Variation	<div>Please give details of the variation of rights attached to shares.</div> <div>Following the adoption by the Company of new articles of association and the re-designation of the various classes of Seed shares on 25 May 2023, the rights attaching to such shares have been varied. The prescribed particulars of the rights attaching to such shares are set out in the attached continuation page.</div>	<div>Continuation pages Please use a continuation page if you need to enter more details.</div>
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Signature

Signature	I am signing this form on behalf of the company.	<div><div>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.</div><div>❷ Person authorised Under either Section 270 or 274 of the Companies Act 2006.</div></div>
	<div><div>Signature</div><div>DocuSigned by: <div><div>✗</div><div>Mike Yardley</div><div>9DBA4B967F6B4D5...</div></div></div><div>For and on behalf of Oakwood Corporate Secretary Limited</div></div>	
	<div>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.</div>	

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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>Each Ordinary Share is entitled to one vote. The Ordinary shares have attached to them full dividend rights. The Ordinary shares have an entitlement to receive assets on a liquidation or return of capital or upon an asset sale or share sale. The Ordinary shares are not redeemable.</p> <p>Each Seed B Share is entitled to one vote. The Seed B shares have attached to them full dividend rights. The Seed B shares have an entitlement to receive assets on a liquidation or return of capital or upon an asset sale or share sale. The Seed B shares are not redeemable.</p> <p>B Ordinary Shares are not entitled to vote. The B Ordinary shares have attached to them full dividend rights. The B Ordinary shares have an entitlement to receive assets on a liquidation or return of capital or upon an asset sale or share sale. The B Ordinary shares are not redeemable.</p> <p>Deferred Shares are not entitled to vote. Holders of Deferred Shares are entitled to one penny in aggregate (as a class) in dividend (if the Company declares dividends) and £1.00 in aggregate (as a class) on a liquidation or return of capital or upon an asset sale or share sale. All of the deferred shares may be repurchased or redeemed by the Company at any time at the Company's option for one penny.</p>	

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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	Darta Kaleja									
Company name	Oakwood Corporate Services Limited									
Address	3rd floor, 1 Ashley road									
Post town	Altrincham									
County/Region										
Postcode		W	A	1	4		5	D	A	
Country	United Kingdom									
DX										
Telephone										

**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