

In accordance with
Section 637 of the
Companies Act 2006.

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

FRIDAY



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08/09/2017

#8

COMPANIES HOUSE

1

Company details

Company number 1 0 7 4 8 5 0 1

Company name in full CERTAIN SIX 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 25 08 2017

3

Details of variation of rights

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

Variation

The A Shares have dividend rights, although dividends may be declared, paid and received separately on the A shares and/or the B shares at the absolute discretion of the directors subject always to the prior approval of the investor.

In the event of a return of capital or a sale of the Company, the holders of the A Shares are entitled to receive the first £3,000,000, with any amount over £3,000,000 being divided between the holders of the B Shares in proportion to their respective shareholdings.

Please see continuation sheet...

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 SKS

X

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.

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.

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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 **PETER WOOLLEY**

Company name **MOORCROFTS LLP SOLICITORS**

Address **THAMES HOUSE**

MERE PARK

DEDMERE ROAD

Post town **MARLOW**

County/Region **BUCKINGHAMSHIRE**

Postcode **S L 7 1 P B**

Country **UNITED KINGDOM**

DX

Telephone **01628 470000**



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>On any matter put to the vote on a show of hands at any general meeting of the Company, a shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by duly authorised representative will have one vote each, but if a poll is demanded, each shareholder will have two votes for each A Share held and/or one vote for each B Share held.</p>	