

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	10994676	
Company name in full	PJ KOMBUCHA 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	d1 d2 m1 m1 y2 y0 y2 y1	

3		Details of variation of rights
Variation	Please give details of the variation of rights attached to shares. See continuation sheet	
		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: John Hunt 8B5F47EA369A45A... ✗	
		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 Co Sec

Company name Higgs LLP

Address 3 Waterfront Business Park

Post town Brierley Hill

County/Region West Midlands

Postcode

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Country England

DX 744590 Brierley Hill 5

Telephone 0345 111 5050

**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

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SH10 - continuation page
Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
Variation	Please give details of the variation of rights attached to shares.	
	Following the adoption of new articles of association and reclassification of shares of the Company on the date hereof, the rights attaching to the shares in the issued share capital of the Company are set out below: <u>Each A Ordinary share of £0.001 each:</u> (i) carries the right to vote; (ii) carries the right to dividend entitlement in accordance with Article 10; (iii) carries the right to participate in a return of capital (including on a winding up); and (iv) are non-redeemable. <u>Each B Ordinary share of £0.001 each:</u> (i) carries the right to vote; (ii) carries the right to dividend entitlement in accordance with Article 10; (iii) carries the right to participate in a return of capital (including on a winding up); and (iv) are non-redeemable.	

