

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	1	1	4	1	4	5	1	8
Company name in full	MEASURED IDENTITY HUB LIMITED							

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights	^d 2	^d 1	^m 1	^m 0	^y 2	^y 0	^y 2	^y 1
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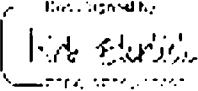
3

Details of variation of rights

Variation	<div>Please give details of the variation of rights attached to shares.</div> <div>72,000 C1 ORDINARY SHARES OF £0.02 EACH WERE CONVERTED INTO 72,000 C2 ORDINARY SHARES OF £0.02 EACH AND THE RIGHTS ATTACHED TO SUCH RE-DESIGNATED C2 ORDINARY SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION (BUT FOR THE AVOIDANCE OF DOUBT, THESE ARE NOT EMPLOYEE C2 ORDINARY SHARES AS DEFINED UNDER THE ARTICLES).</div>	<div>Continuation pages</div> <div>Please use a continuation page if you need to enter more details.</div>
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Signature

Signature	<div>I am signing this form on behalf of the company.</div> <div><div>Signature</div><div><input checked="" type="checkbox"/> </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>	<div>❶ Societas Europaea</div> <div>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</div> <div>Under either Section 270 or 274 of the Companies Act 2006.</div>
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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

Company name **Browne Jacobson LLP**Address **Mowbray House****Castle Meadow Road**Post town **Nottingham**

County/Region

Postcode **N G 2 1 B J**

Country

DX

Telephone **0115 976 6000****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