

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. To do this, please use form SH12.
- For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company details

Company number	1	2	1	8	8	4	3	9
Company name in full	THIRD EQUATION LTD							

→ 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	0	1	0	2	2	0	2	4
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Details of variation of rights

Variation	<div>Please give details of the variation of rights attached to shares.</div> <div>On 1 February 2024, 3,000 Ordinary shares of £0.001 each held in the issued share capital of the Company were re-designated into 3,000 Deferred shares of £0.001 each which rank equally with all other Deferred shares in the Company with the below rights:  Deferred Shares: THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF PRIORITY PAYMENT OF £1 FOR THE ENTIRE CLASS OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</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><div><div><div>X</div><div>DocuSigned by:</div><div></div><div>32CFC685C0A2448...</div></div></div><div>Greg Dujon</div><div>X</div></div></div> <div><div>This form may be signed by:</div><div>Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</div></div>	<div>❶ <b>Societas Europaea</b></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 <b>Person authorised</b></div> <div>Under either Section 270 or 274 of the Companies Act 2006.</div>
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## Notice of particulars of variation of rights attached to shares

**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 FOOT ANSTEY LLP

Address 2 GLASS WHARF

Post town BRISTOL

County/Region

Postcode

B S 2 0 E L

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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**