

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  
notice of particulars of variation  
of class rights of members  
company without share capital.  
If you need to do this, please use form SH10.

FRIDAY



\*ACDK8ND6\*

A07

06/10/2023

#106

COMPANIES HOUSE

### 1 Company details

Company number 1 2 8 3 0 3 1 7

Company name in full ROBOYO GROUP LIMITED

→ **Filing 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 12 / 08 / 2023

### 3 Details of variation of rights

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

Variation

61,867 C ORDINARY SHARES OF €0.01 EACH HAVING NOW  
BEEN REDESIGNATED INTO 61,867 A1 ORDINARY SHARES OF  
€0.01 EACH ARE TO HAVE THE FOLLOWING RIGHTS:

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION  
(INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER  
ANY RIGHTS OF REDEMPTION

**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

DocuSigned by:

Nicolas Hess

1ECFA409870342B...

X

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.

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.

SH10

## 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 LAURA KOCON

Company name PINSENT MASONS LLP

Address 30 CROWN PLACE

EARL STREET

Post town LONDON

County/Region

Postcode E C 2 A 4 E S

Country

DX

Telephone +44 (0) 20 7418 7000

**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)