

In accordance with  
Section 637 of the  
Companies Act 2006.

SH10

# Notice of particulars of variation of rights attached to shares

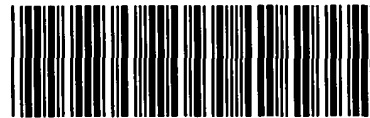


Companies House

☒ 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 for  
You cannot use this form to give  
notice of particulars of  
variation of rights of class rights of mem  
bers of a company without share  
approval. If you wish to do this, please use form

WEDNESDAY



\*ACUEBQKA\*

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10/01/2024

#304

COMPANIES HOUSE

## 1 Company details

Company number 01659383  
Company name in full Land Instruments International 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 01/07/2023

## 3 Details of variation of rights

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

Variation 727,157 cumulative convertible participating preferred ordinary  
shares of £1.00 each in the capital of the Company have been  
re-designated as 727,157 ordinary shares of £1.00 each in the  
capital of the Company, having all the rights, privileges and  
restrictions attaching to the Ordinary Shares as set out in the  
Company's articles of association.

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  X

This form may be signed by:  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager.

<sup>1</sup> 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.

<sup>2</sup> 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

Company name CMS Cameron McKenna Nabarro

Olswang LLP

Address Cannon Place, 78 Cannon Street

Post town

County/Region London

Postcode E C 4 N 6 A F

Country UNITED KINGDOM

DX

Telephone 020 7367 3000

**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)