

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 members of
company without s. 637 of the
Companies Act 2006. If you wish to
do this, please use form SH10A.



1 Company details

Company number 03071231

Company name in full Cambridge Mechatronics 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 15/03/22

3 Details of variation of rights

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

Variation Please see continuation page

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

Handwritten signature

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 – continuation page

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3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>Any variation or abrogation of the rights attached to the Preferred Ordinary Shares of 0.25p each effected by or necessary to give effect to the special resolution of the company passed at the general meeting held on 15 March 2022, including the following amendments of the articles of association of the company:</p> <ol style="list-style-type: none"> 1. the deletion of the words "save as otherwise provided in article 33.1(c)(iii) and article 33.1(d)" in article 33.3(a) and their replacement by "save as otherwise provided in article 33.1(c)(iii), article 33.1(d) and article 33.4"; and 2. the insertion of a new article 33.4 after article 33.3 as follows: "33.4 Payments pursuant to articles 33.1(a) and (b) For the purposes of articles 33.1(a) and (b): (a) any payment to the holders of Preferred Ordinary Shares pursuant to article 33.1(a) must be made such that the same proportion of the unpaid arrears and accruals of any Preference Dividend for all periods is paid on all Preferred Ordinary Shares; and (b) any payment to the holders of Preferred Ordinary Shares pursuant to article 33.1(b) must be made such that the same proportion of the relevant issue price is paid on all Preferred Ordinary Shares." 	

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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 **Alex Bicknell Cummins**

Company name **Mayer Brown International LLP**

Address **201 Bishopsgate**

Post town **London**

County/Region **England**

Postcode **E C 2 M 3 A F**

Country **England**

DX

Telephone **+442031308342**



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