

In accordance with
Section 637 of the
Companies Act 2006.

SH10

Notice of particulars of variation of rights attached to shares

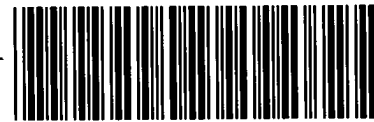


Companies House

☒ **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 member of a
company without share capital.
If you need to do this, please use form SH10A.

WEDNESDAY



ABYV12T7

A03

08/03/2023

#104

COMPANIES HOUSE

1 Company details

Company number 3 8 0 7 7 5 5

Company name in full CARRIER RENTAL SYSTEMS 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 2 3 0 2 2 0 2 3

3 Details of variation of rights

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

Variation

The:

- (i) 6,000,000 deferred shares of £0.00001 each;
- (ii) 6,274,477 A ordinary shares of £0.00001 each; and
- (iii) 14,618,010 non-voting ordinary shares of £0.00001,

are to be converted into 26,892,487 ordinary shares of £0.00001 each. The ordinary shares arising on conversion will rank equally with the existing 83,551,121 ordinary shares of £0.00001 each in issue.

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

☒ DocuSigned by:

DBB8DA9A02444DB...

☒

❶ 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.

❷ Person authorised

Under either Section 270 or 274 of
the Companies Act 2006.

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.

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 **Henry Wright**

Company name **Edwin Coe LLP**

Address **2 Stone Buildings**

Lincoln's Inn

Post town

County/Region **London**

Postcode **W C 2 A 3 T H**

Country **United Kingdom**

DX **191 LDE**

Telephone **0203 974 8186**

**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