

In accordance with  
Section 637 of the  
Companies Act 2006.

# SH10

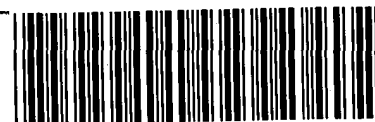
## Notice of particulars of variation of rights attached to shares

### ✓ 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. If you do this, please use form SH10.



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19/12/2022

#208

COMPANIES HOUSE

### 1 Company details

Company number 0 4 1 1 1 6 2 8

Company name in full Light Source Design 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 d 1 2 m 1 2 y 2 0 y 2 2

### 3 Details of variation of rights

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

Variation

12,240 A ordinary shares of £0.01 each were re-classified as 12,240 B ordinary shares of £0.01 each (B Shares) having attached to them the rights set out below.

The B Shares as a class are entitled, in aggregate, to 75% of the voting rights in any circumstances.

Each B Share is entitled, on an equal basis, to dividend payments or any other distribution.

Each B Share is entitled, on an equal basis, to participate in a distribution arising from a winding up of the company.

The B Shares are not redeemable or liable to be redeemed, either at the option of the company or the shareholder.

#### 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

S Hill

X

#### 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.

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.

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 JVG/58511604/201546.00001

Company name Gateley Plc

Address One Eleven

Edmund Street

Post town Birmingham

County/Region

Postcode B 3 2 H J

Country United Kingdom

DX 13033 Birmingham - 1

Telephone 0121 234 0000

**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)