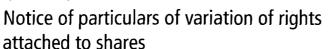
In accordance with Section 637 of the Companies Act 2006.

SH10





/ What this form is for

manager.

You may use this form to give notice of particulars of variation of rights attached to shares.

What this form is NO You cannot use this for notice of particulars of of class rights of members company without share do this, please use form



A23 21/12/2023 COMPANIES HOUSE

#11

Company details Company number Filling in this form Please complete in typescript or in Company name in full bold black capitals. **Deligo Limited** All fields are mandatory unless specified or indicated by * Date of variation of rights Date of variation of rights **Details of variation of rights** Please give details of the variation of rights attached to shares. Continuation pages Please use a continuation page if Variation you need to enter more details. "Cobra" means Cobra Cable Management Limited, the company with registered number 09430732 "Fastpak" means Fastpak Hardware Limited, the company with registered number 08403810 On a return of assets on liquidation, capital reduction; sale or otherwise, the assets of the Company remaining after payment of its liabilities shall be applied (to the extent that the Company is lawfully able to do so) as follows: (i) the A Ordinary Shares shall collectively be entitled to a share of the proceeds equal to the value of the underlying trade of the Company and Cobra only, equal to £1,523,000, but excluding any value attributable to Fastpak Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X of which organ of the SE the person James Elliott signing has membership. Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC

In accordance with Section 637 of the Companies Act 2006.

SH10 — continuation page
Notice of particulars of variation of rights attached to shares

		•
3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	or any other value attributable to the underlying trade of the Company and Cobra in excess of £1,523,000 otherwise;	
	(ii) the B Ordinary Shares shall collectively be entitled to a share of	
·	the proceeds equal to the value of the underlying trade of the Company and Cobra only, equal to £1,088,000, but excluding any	
	value attributable to Fastpak or any other value attributable to the Company and Cobra in excess of £1,088,000 otherwise; and	
	(iii) the C Ordinary Shares shall collectively be entitled to a share of the proceeds equal to the value of Fastpak only, but excluding any	
	value attributable to the Company and Cobra otherwise,	
	and where value shall be as determined by the appointed	•
•	accountants of the Company at the relevant time whose decision shall be binding in the event of disagreement on value between the shareholders.	
	The A Ordinary Shares and B Ordinary Shares shall collectively be entitled to a share of any dividend lawfully declared equal to the available profits which derive from or exclusively relate to the shares held in the Company and Cobra only (and excluding any available profits which derive from or exclusively relate to the shares held in Fastpak).	
	The C Ordinary Shares shall collectively be entitled to a share of any dividend lawfully declared equal to the available profits which derive	•
	from or exclusively relate to the shares held in Fastpak only (and	
	excluding available profits which derive from or exclusively relate to the shares held in Company and Cobra otherwise),	
	The A Ordinary Shares, B Ordinary Shares and C Ordinary Shares all entitle their holders to vote at general meetings and on written resolutions	·
	No shares are redeemable.	·

SH10

Presenter information

Notice of particulars of variation of rights attached to shares

You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. Contact name George Green LLP 195 High Street Cradley Heath West Midlands В 16 w Country DX 01384 410410 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.

section 2.

in section 3.

☐ You have signed the form.

☐ You have entered the date of variation of rights in

☐ You have provided details of the variation of rights

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