

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 members of  
company without share certificate.  
If you do this, please use form SH10.

THURSDAY



\*ACIUPWER\*  
A23 21/12/2023 #11  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 1 4 0 3 5 6

Company name in full Deligo 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 d 9 m 1 m 2 2 0 2 3

### 3 Details of variation of rights

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

Variation

"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

**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

DocuSigned by:

James Elliott

FF476CD9DDB9409...

X

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.

**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.

**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	<p>or any other value attributable to the underlying trade of the Company and Cobra in excess of £1,523,000 otherwise;</p> <p>(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</p> <p>(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,</p> <p>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.</p> <p>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).</p> <p>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),</p> <p>The A Ordinary Shares, B Ordinary Shares and C Ordinary Shares all entitle their holders to vote at general meetings and on written resolutions</p> <p>No shares are redeemable.</p>	

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## 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

George Green LLP

Address

195 High Street

Post town

Cradley Heath

County/Region

West Midlands

Postcode

B 6 4 5 H W

Country

DX

Telephone

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.
- ☐ 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)