

SH10

Notice of particulars of variation of rights attached to shares

BLUEPRINT
OneWorld

✓ **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 want to do this, please use form SH10.



A12 *A7HEW4XF*
26/10/2018 #247
COMPANIES HOUSE

1 Company details

Company number 04333049

Company name in full Wasted Talent Ltd

→ **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 d1 d8 m1 m0 y2 y0 y1 y8

3 Details of variation of rights

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

Existing rights have been deleted in their entirety and replaced with the following in accordance to Section 4 of the new Articles of Association:

4.3 The Preference Shares shall not confer on the holders any entitlement to receive notices of or to attend, speak or vote at any general meetings of the Company but shall:

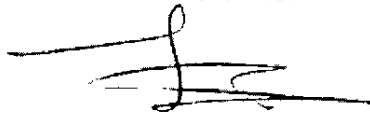
4.3.1 be redeemable by the Company at any time during the period of three months after the Date of Adoption by the Company serving not less than 5 Business Day's notice of such redemption on the holder of the Preference Shares; and

4.3.2 carry a fixed redemption price per Preference Share equal to a + b, where "a" is the Preference Share Redemption Amount and "b" is the number of Preference Shares that are being redeemed.

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 X  X

This form may be signed by:
Director, Secretary, Person authorised, 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.

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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 **Company Secretarial Department**

Company name **Harbottle & Lewis LLP**

Address **Hanover House**

14 Hanover Square

Post town **London**

County/Region **England**

Postcode **W 1 S 1 H P**

Country **United Kingdom**

DX

Telephone **020 7667 5230**

**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

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>On the date of redemption the Company shall pay the holder of the Preference Shares the sum referred to in Article 4.3.2 (such sum to be paid by way of telegraphic transfer of funds to such account as the holder of the Preference Shares may nominate or in the absence of any such nomination then by cheque in favour of such holder) and the holder of the Preference Shares shall return any share certificate (s) held by him in respect of the Preference Shares to the Company.</p>	