

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 a
company without share capital.
If you want to do this, please use form SH10.

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31/07/2020

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COMPANIES HOUSE

1 Company details

Company number 0 4 4 7 9 3 9 2

Company name in full K2 Agency 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 7 0 7 2 0

3 Details of variation of rights

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

Variation

See continuation page.

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

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.

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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 **Steph Crow**

Company name **Morrison & Foerster LLP**

Address **The Scalpel**

52 Lime Street

Post town **London**

County/Region

Postcode **E C 3 M 7 A F**

Country

DX

Telephone **020 7920 4047**

**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	5,556 Ordinary Shares of £0.01 each were re-designated as A Ordinary Shares of £0.01 each, having the following rights attached to them: (i) each A Ordinary Share has attached to it full voting rights; (ii) each A Ordinary Share has the right to participate in dividend distributions as more particularly set out in article 6 of the articles of association adopted on 27 July 2020 (the "New Articles"); (iii) the A Ordinary Shares have the right to participate on a liquidation or other return of capital; and (iv) the A Ordinary Shares do not confer any rights of redemption, and 1,111 Ordinary B Non-Voting Shares of £0.01 each and 4,445 Ordinary Shares of £0.01 each were re-designated as B Ordinary Shares of £0.01, having the following rights attached to them: (i) each B Ordinary Share has attached to it full voting rights; (ii) each B Ordinary Share has the right to participate in dividend distributions as more particularly set out in article 6 of the New Articles; (iii) each B Ordinary Share has the right to participate on a liquidation or other return of capital; and (iv) the B Ordinary Shares do not confer any rights of redemption.	