

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 a
company without share capital. To
do this, please use form SH12.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 0 5 1 3 6 2 1 4

Company name in full MABWAY 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 1 3 1 1 2 0 2 3

3 Details of variation of rights

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

Variation

On 13 November 2023, new articles of association were adopted
varying the rights attaching to each class of share in issue. See
continuation pages for details of the rights attaching to each class of
share.

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



DocuSigned by:

Anne O'Reilly

FDBBD14850DE447...



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>Each ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. <p>Each A ordinary shares carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. <p>Each B ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. <p>Each C ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. 	

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>Each E ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. <p>Each F ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. <p>Each G ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. <p>Each H ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. 	

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>Each I ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. <p>Each J ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. <p>Each K ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. <p>Each L ordinary share carries:</p> <ul style="list-style-type: none"> (a) the right to receive dividends declared in accordance with article 49.1 (b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders (c) the right to participate in a capital distribution (including on winding-up) (d) no rights of redemption. 	

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	<p>Each M ordinary share carries:</p> <p>(a) the right to receive dividends declared in accordance with article 49.1</p> <p>(b) the right to receive notice of, and to attend, speak and vote at, general meetings and to vote on any written resolution of shareholders</p> <p>(c) the right to participate in a capital distribution (including on winding-up)</p> <p>(d) no rights of redemption.</p>	

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 Elaina Clarke

Company name Osborne Clarke LLP

Address Floor 5, Halo

Counterslip

Post town Bristol

County/Region Bristol

Postcode B S 1 6 A J

Country United Kingdom

DX 7818

Telephone 0117 917 3175

**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