

# SH10

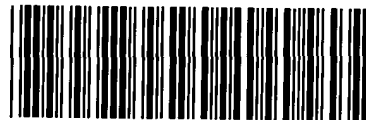
Laserform

## Notice of particulars of variation of rights attached to shares

☒ **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 do this, please use form SH11.

THURSDAY



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A11

12/07/2018

#126

COMPANIES HOUSE

### Company details

Company number: 0 6 4 0 3 6 4 3

Company name in full: EVGEN LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### Date of variation of rights

Date of variation of rights: 1 2 0 6 2 0 1 8

### Details of variation of rights

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

18,849 A Ordinary Shares of £1 each have been redesignated as 18,849 Ordinary Shares of £1 each. 5,017 B Ordinary Shares have also been redesignated as 5,017 Ordinary Shares of £1 each, such that the issued share capital of the company shall be 36,462 Ordinary Shares.


The rights attaching to the Ordinary Shares shall be as follows:  
On a show of hands every Shareholder holding one or more Ordinary Shares shall have one vote. On a poll every Shareholder holding one or more Ordinary Shares shall have one vote for each Ordinary Share of which he is the holder. (Please see continuation page attached)

**Continuation pages**  
Please use a continuation page if you need to enter more details.

### Signature

I am signing this form on behalf of the company.

Signature

X  X

This form may be signed by:

Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### ① 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.

#### ② 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

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#### Details of variation of rights

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

Variation

The Ordinary Shares shall rank pari passu in all respects of dividends. On a distribution of assets on a liquidation, winding-up or a return of capital (other than a conversion, redemption or purchase of shares), the surplus assets of the Company remaining after payment of its liabilities shall be distributed amongst the holders of the Ordinary Shares pari passu pro rata according to the number of shares held by each Shareholder. The Ordinary Shares are not redeemable.

**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 Catherine Lusher

Company name Pinsent Masons LLP

Address 30 Crown Place

Post town London

County/Region

Postcode E C 2 A 4 E S

Country

DX 157620 Broadgate 3

Telephone 020 7418 7000

**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)**