

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

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Company details

Company number	08227542
Company name in full	ADLUDIO LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of variation of rights

Date of variation of rights	22/03/23
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3

Details of variation of rights

Variation	Please give details of the variation of rights attached to shares. 47,056 Ordinary Shares and 2,021 Series B Preferred Shares were re-designated as Deferred Shares with following rights: The holders of Deferred Shares (by virtue of their holding of Deferred Shares) shall not be entitled to receive any dividend or distribution in relation to the Company and shall not be entitled to receive notice of, nor have the right to attend, speak or vote at, any general meeting of the Company. On a return of assets, whether on liquidation or otherwise, the Deferred Shares shall entitle the holders of Deferred Shares to the repayment of amounts paid up on such Deferred Shares (including any premium) after repayment of the capital paid up on the Shares (excluding Deferred Shares)	Continuation pages Please use a continuation page if you need to enter more details.
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Signature

Signature	I am signing this form on behalf of the company. Signature X DocuSigned by: Richard Simons B7C7058F72424BF... 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 **Karthyteni Vittala**

Company name **Preiskel & Co LLP**

Address **4 King's Bench Walk**

Post town **London**

County/Region

Postcode **E C 4 Y 7 D L**

Country **United Kingdom**

DX

Telephone **+44 20 7332 5650**

**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

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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	plus the payment of £10,000,000 on each of the Shares (excluding Deferred Shares), and the holders of Deferred Shares (by virtue of their holding of Deferred Shares) shall not be entitled to any further participation in the assets or profits of the Company. The Deferred Shares shall not be transferable (other than as specified in the Articles) nor shall the holders of Deferred Shares be entitled to mortgage, pledge, charge or otherwise encumber them or create or dispose of or agree to create or dispose of any interest whatsoever in any Deferred Shares.	